

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

DAISY MARTINEZ

Date of Original Judgment: 3/28/2014  
(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- ☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- ☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:13-CR-00120-APG-GWF-2

USM Number: 18121-111

DAVID FISCHER

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
- ☒ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Two of the Superseding Information.
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☐ was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC §§ 1028A(a)(1) and (c)(4); 2	Aggravated Identity Theft; Aiding and Abetting	1/5/2009	Two

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) All Remaining Counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 5, 2019

Date of Imposition of Judgment



Signature of Judge

ANDREW P. GORDON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

February 5, 2019

Date

DEFENDANT: DAISY MARTINEZ

CASE NUMBER: 2:13-CR-00120-APG-GWF-2

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

24 MONTHS

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the Defendant be permitted to serve her term of incarceration in Wesca, Minnesota and be permitted to participate in the RDAP program.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: DAISY MARTINEZ  
CASE NUMBER: 2:13-CR-00120-APG-GWF-2

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

1 YEAR

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: DAISY MARTINEZ  
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### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

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### SPECIAL CONDITIONS OF SUPERVISION

- 1) You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 2) To ensure compliance with all conditions of release, you shall submit to the search of your person, and any property, residence, business or automobile under your control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, you shall be required to submit to any search only if the probation officer has reasonable suspicion to believe you have violated a condition or conditions of release. You shall also inform any other residents that the premises may be subject to a search pursuant to this condition.
- 3) You shall participate in and successfully complete a mental health treatment program, which may include testing, evaluation, and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in mental health treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
- 4) You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon his ability to pay.
- 5) You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
- 6) You shall not possess or use a computer with access to any online computer service at any location, including employment, without the prior written approval of the probation officer. This includes any internet service provider, bulletin board, or any public or private computer network.
- 7) You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
- 8) You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
- 9) You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
- 10) You shall not have contact, directly or indirectly, associate with, or be within 500 feet of any co-defendant or defendant in any related cases, their residence or business, and if confronted by any co-defendant or defendant in any related cases in a public place, you shall immediately remove yourself from the area.

Note: A written copy of the conditions of release was provided to the Defendant by the Probation Officer in open Court at the time of sentencing.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$	\$ N/A	\$ 50,575,123.45

- ☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See attached payee list		\$50,575,123.45	

TOTALS \$ 0.00 \$ 50,575,123.45

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.  
\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 50,575,123.45 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
- Defendant shall pay restitution in the amount of \$50,575,123.45 jointly and severally with all co-defendants in this case and Case Nos. 2:12-cr-04-APG-GWF, 2:12-cr-83-APG-GWF and 2:12-cr-84-APG-GWF, with interest to begin accruing after the 15th day from entry of judgment. It is recommended that any unpaid balance shall be paid at a monthly rate of not less than 10% of any income earned during incarceration and/or gross income while on supervision, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Defendant shall pay restitution in the amount of \$50,575,123.45 jointly and severally with all co-defendants in this case and Case Nos. 2:12-cr-04-APG-GWF, 2:12-cr-83-APG-GWF and 2:13-cr-120-APG-GWF, with interest to begin accruing after the 15th day from entry of judgment.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant’s interest in the following property to the United States:

See attached final order of forfeiture

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTa assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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**2:13-cr-00120-APG-GWF**  
**Restitution List**

American Express World Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90
Discover Financial Service c/o Mr. Michael Cassell P.O. Box 370685 Las Vegas, NV 89137	\$1,901,721.40
MasterCard Issuers – See Addendum A	\$15,366,685.00
Visa Issuers – See Addendum B	\$28,258,785.93
Crime Victims Fund	<u>\$1,748,720.22</u>
Total:	\$50,575,123.45



**U.S. V. DAISY MARTINEZ**

**2:13-CR-000120-APG-GWF**

**Addendum A to Restitution List**

## Mastercard Issuer Victim List

Issuer ICA	BankName	Fraud \$
1001	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$ 1,404,597.00
1005	U.S. BANK NATIONAL ASSOCIATION	\$ 134,265.00
1009	PSCU INCORPORATED	\$ 31,291.00
1017	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 817,539.00
1027	BANCORPSOUTH BANK	\$ 6,005.00
1029	TRUSTMARK NATIONAL BANK	\$ 9,000.00
1035	TARJETAS BANAMEX, SA DE CV, SOFOM E.R.	\$ 39,838.00
1060	NEW ENGLAND BANKCARD ASSOCIATION, INC.	\$ 2,199.00
1065	CITIBANK N.A.	\$ 3,941,413.00
1069	SUNTRUST BANK	\$ 14,856.00
1099	BANK OF MONTREAL	\$ 354,680.00
1101	CREDOMATIC DEL ISTMO, S.A.	\$ 928.00
1109	FIRST DATA CONO SUR, S.R.L.	\$ 3,259.00
1113	BMO HARRIS BANK N.A.	\$ 9,027.00
1117	FIRST NATIONAL BANK OF OMAHA	\$ 61,828.00
1127	MEMBERS HERITAGE CREDIT UNION	\$ 254.00
1155	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 98.00
1170	FIRST NATIONAL BANK ALASKA	\$ 1,631.00
1176	KASIKORNBANK PUBLIC COMPANY LIMITED	\$ 490.00
1178	ANDORRA BANC AGRICOL REIG, S.A.	\$ 2,524.00
1179	CREDOMATIC INTERNATIONAL, S.A.	\$ 1,669.00
1180	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$ 1,225.00
1203	BANCO DE OCCIDENTE, S.A.	\$ 64.00
1207	HSBC BANK USA, NATIONAL ASSOCIATION	\$ 834,955.00
1216	COMMERCE BANK	\$ 1,192.00
1232	EURO KARTENSYSTEME GMBH	\$ 97,205.00
1240	MITSUBISHI UFJ FINANCIAL GROUP, LTD.	\$ 2,351.00
1246	NATIONAL BANK OF CANADA	\$ 25,576.00
1247	MERCANTIL, C.A., BANCO UNIVERSAL	\$ 1,082.00
1255	CARTASI S.P.A.	\$ 3,635.00
1256	EUROCARD AB	\$ 15,332.00
1259	NATIONAL BANK OF GREECE S.A.	\$ 251.00
1260	UC CARD CO. LTD.	\$ 1,011.00
1261	EUROPAY (EUROCARD) ISRAEL LTD.	\$ 27,196.00
1264	STANDARD BANK OF SOUTH AFRICA, LTD.	\$ 4,223.00
1268	REGIONS BANK	\$ 2,792.00
1295	BANISTMO S.A.	\$ 326.00
1299	BANCOLOMBIA S.A.	\$ 950.00
1303	TELLER A/S	\$ 2,706.00
1311	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	\$ 20.00
1321	BANCA MARCH, S.A.	\$ 1,314.00
1326	BANCO DEL PACIFICO, S.A.	\$ 11,662.00
1336	NEDBANK LIMITED	\$ 1,770.00
1340	FIFTH THIRD BANK, THE	\$ 315,443.00
1368	BANCO POPULAR DOMINICANO, C. POR A.	\$ 2,541.00
1382	BANCO POPULAR ESPANOL, S.A.	\$ 848.00
1388	BANK OF THE WEST	\$ 44,881.00
1420	ORIENT CORPORATION	\$ 241.00
1425	SIX PAYMENT SERVICES (AUSTRIA) GMBH	\$ 5,457.00
1427	FIRSTBANK	\$ 459.00
1452	FIRST COMMONWEALTH BANK	\$ 675.00
1457	UNIVERSITY FEDERAL CREDIT UNION	\$ 979.00
1477	CITIZENS BANK, N.A.	\$ 68,162.00
1483	BORGUN H.F.	\$ 11,380.00
1505	ASSOCIATED BANK, N.A.	\$ 6,943.00
1518	BC CARD CO., LTD.	\$ 1,945.00
1527	COMMONWEALTH BANK OF AUSTRALIA	\$ 86,354.00
1528	NATIONAL AUSTRALIA BANK LIMITED	\$ 38,448.00
1529	WESTPAC BANKING CORPORATION	\$ 117,874.00
1541	BANCO SANTANDER S.A.	\$ 9,426.00
1617	PNC BANK, N.A.	\$ 4,864.00
1625	CAIXABANK S.A.	\$ 641.00
1630	USAA SAVINGS BANK	\$ 601,863.00
1639	REDSTONE FEDERAL CREDIT UNION	\$ 9,159.00

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## Mastercard Issuer Victim List

1657	NCMIC FINANCE CORPORATION	\$	881.00
1660	BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$	1,549.00
1665	CHASE BANK USA, N.A.	\$	1,856,545.00
1684	FINANSBANK A.S.	\$	1,321.00
1691	CHAMPION CREDIT UNION, INC.	\$	1,833.00
1754	1ST SOURCE BANK	\$	2,650.00
1775	ICBA BANCARD, INC.	\$	7,386.00
1863	BANCARD, S.A.	\$	2,747.00
1867	BANK OF CHINA LIMITED	\$	701.00
1891	NATIONAL COMMERCIAL BANK, THE	\$	2,542.00
1917	AFIN BANK BERHAD	\$	1,168.00
1971	CIMB BANK BERHAD	\$	2,270.00
1974	LIBERTY BANK	\$	599.00
2007	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$	29.00
2010	BBVA BANCOMER, SA INSTIT. DE BANCA MULTIPLE GRUPO FINANCIER	\$	3,650.00
2023	LEGACY TEXAS BANK	\$	62.00
2030	TURKIYE GARANTI BANKASI A.S.	\$	5,374.00
2037	BANCO DE VENEZUELA, S.A.C.A.	\$	374.00
2047	CITIBANK, N.A.	\$	5,960.00
2072	ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.	\$	7,227.00
2108	ANZ BANK NEW ZEALAND LIMITED	\$	620.00
2110	AKBANK T.A.S.	\$	530.00
2113	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$	118.00
2117	YAPI VE KREDI BANKASI A.S.	\$	1,745.00
2125	UNITED OVERSEAS BANK LIMITED	\$	184.00
2128	AEON FINANCIAL SERVICE CO., LTD.	\$	3,201.00
2145	BRANCH BANKING AND TRUST COMPANY	\$	8,218.00
2182	BARCLAYS BANK PLC.	\$	145,950.00
2184	SAMSUNG CARD CO., LTD.	\$	709.00
2198	OMNI CARD COMPANY LIMITED	\$	538.00
2201	HSBC BANK MALTA P.L.C.	\$	2,016.00
2207	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$	1,321.00
2256	CARD SERVICES FOR CREDIT UNIONS, INC.	\$	20,613.00
2262	INDIANA MEMBERS CREDIT UNION	\$	869.00
2274	FIRST-CITIZENS BANK & TRUST COMPANY	\$	289.00
2298	POPULAR BANK LTD. INC.	\$	4,444.00
2309	LLOYDS BANK PLC	\$	438,622.00
2326	BAYPORT CREDIT UNION	\$	1,732.00
2328	MICHIGAN EDUCATIONAL CREDIT UNION	\$	1,052.00
2330	CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION	\$	798.00
2333	CHEVRON FEDERAL CREDIT UNION	\$	3,221.00
2339	CITIBANK, N.A., PHILIPPINES	\$	169.00
2348	PEN AIR FEDERAL CREDIT UNION	\$	636.00
2352	COMMUNITY FIRST CREDIT UNION	\$	57.00
2359	DIAMOND CREDIT UNION	\$	27.00
2372	HUNTINGTON NATIONAL BANK	\$	4,276.00
2398	OKLAHOMA EMPLOYEES CREDIT UNION	\$	191.00
2411	MAINSTREET CREDIT UNION	\$	124.00
2423	AMALGAMATED BANK OF CHICAGO	\$	1,200.00
2473	FIRST PREMIER BANK	\$	8,169.00
2523	ALLIED IRISH BANKS, PLC	\$	1,526.00
2531	CITIBANK, N.A.	\$	878.00
2532	DEUTSCHE BANK S.P.A.	\$	6,164.00
2533	NATIONAL WESTMINSTER BANK PLC	\$	136.00
2550	CITIBANK SINGAPORE LIMITED	\$	1,223.00
2571	CHINA CONSTRUCTION BANK	\$	631.00
2635	GREAT LAKES BANKERS' BANK	\$	2,496.00
2648	ALBERTA TREASURY BRANCHES	\$	17,168.00
2690	SHARONVIEW FEDERAL CREDIT UNION	\$	40.00
2746	CATELLA BANK S.A.	\$	57.00
2749	CAPITAL ONE (EUROPE) PLC	\$	6,507.00
2814	WOODFOREST NATIONAL BANK	\$	23,737.00
2828	KINECTA FEDERAL CREDIT UNION	\$	443.00
2925	BANK OF NOVA SCOTIA, THE	\$	340.00
2964	MB FINANCIAL BANK, NA	\$	1,682.00
3009	NATIONAL COMMERCIAL BANK JAMAICA LIMITED	\$	153.00

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## Mastercard Issuer Victim List

3010	BANESCO, BANCO UNIVERSAL CA	\$	1,265.00
3030	KEYBANK NATIONAL ASSOCIATION	\$	65,458.00
3046	AIB GROUP (UK) PLC	\$	535.00
3047	LEADERS CREDIT UNION	\$	1,553.00
3048	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$	3,244.00
3052	TIB - THE INDEPENDENT BANKERS BANK	\$	7,289.00
3060	CITIGROUP PTY LIMITED	\$	4,727.00
3061	HSBC BANK PLC	\$	76,795.00
3069	FIFTH THIRD BANK, THE	\$	34,542.00
3075	REPUBLIC BANK LIMITED	\$	25.00
3077	SVENSKA HANDELSBANKEN AB	\$	513.00
3109	MADURO & CUIEL'S BANK N.V.	\$	2,272.00
3122	SHAZAM, INC.	\$	46,697.00
3154	MANUFACTURERS & TRADERS TRUST COMPANY	\$	2,638.00
3193	EUROPAY LUXEMBOURG S.C.	\$	22,993.00
3195	HSBC BANK MIDDLE EAST	\$	880.00
3198	HSBC BANK MIDDLE EAST	\$	232.00
3199	SAUDI BRITISH BANK, THE	\$	400.00
3220	BANK OF N.T. BUTTERFIELD & SON LIMITED	\$	1,349.00
3227	1ST FINANCIAL BANK USA	\$	1,583.00
3245	CITIBANK, N.A., PUERTO RICO	\$	4,751.00
3267	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$	25,282.00
3268	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$	14,916.00
3295	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$	22,420.00
3311	CITIBANK BERHAD	\$	542.00
3321	NORDEA BANK AB (PUBL)	\$	21,860.00
3325	THE ROYAL BANK OF SCOTLAND PLC.	\$	285,798.00
3372	CTBC BANK CO., LTD.	\$	5,497.00
3375	CATHAY UNITED BANK	\$	1,052.00
3377	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$	1,063.00
3402	KOMERCNI BANKA A.S.	\$	238.00
3420	KRUNGTHAI CARD PUBLIC COMPANY LIMITED	\$	125.00
3431	RIZAL COMMERCIAL BANKING CORPORATION	\$	6,418.00
3447	FIRST FINANCIAL BANK, NA	\$	1,668.00
3477	CLYDESDALE BANK PLC.	\$	12,295.00
3478	DANSKE BANK A/S	\$	4,533.00
3552	ABSA BANK LIMITED	\$	426.00
3565	BANCO SANTANDER CHILE	\$	218.00
3566	BANK OF AMERICA, NATIONAL ASSOCIATION	\$	175.00
3605	BANCO COOPERATIVO DE PUERTO RICO	\$	577.00
3639	SCOTIABANK TRINIDAD AND TOBAGO LIMITED	\$	145.00
3640	BANK OF NOVA SCOTIA JAMAICA LIMITED, THE	\$	306.00
3661	NOVA LJUBLJANSKA BANKA DD, LJUBLJANA	\$	163.00
3662	BANCO SANTANDER, S.A.	\$	25,636.00
3678	WESTPAC NEW ZEALAND LIMITED	\$	1,390.00
3683	SAMBA FINANCIAL GROUP	\$	4,505.00
3738	HSBC BANK MIDDLE EAST	\$	153.00
3759	POWSZECHNA KASA Oszczednosci Bank Polski S.A. (PKO BANK	\$	76.00
3760	PUBLIC BANK BERHAD	\$	101.00
3768	TAIWAN COOPERATIVE BANK	\$	172.00
3783	BANK OF COMMUNICATIONS	\$	1,118.00
3784	HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	\$	2,797.00
3785	SCOTIABANK INVERLAT, S.A.	\$	1,061.00
3834	FIRST MIDWEST BANK	\$	2,460.00
3840	MUFG UNION BANK, N.A.	\$	40,651.00
3869	POCKET CARD CO., LTD.	\$	154.00
3873	SWEDBANK AB	\$	1,012.00
3875	SECURITY SERVICE FEDERAL CREDIT UNION	\$	63,426.00
3898	SYNCHRONY BANK	\$	33,450.00
3939	CITIBANK CANADA	\$	65,241.00
3947	FARMERS STATE BANK	\$	643.00
3953	PRESIDENT'S CHOICE BANK	\$	74,164.00
4006	BANCO POPULAR NORTH AMERICA	\$	1,321.00
4054	CITADEL FEDERAL CREDIT UNION	\$	1,681.00
4436	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$	3,169.00
4439	COOPERATIEVE RABOBANK U.A.	\$	27,977.00

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## Mastercard Issuer Victim List

4475	CEMBRA MONEY BANK AG	\$	16,214.00
4497	SCOTIABANK EL SALVADOR, S.A.	\$	2,235.00
4600	ING BANK NV	\$	34,329.00
4654	IKANO BANK AB (PUBL)	\$	884.00
4717	BANCA POPOLARE DI MILANO SPA	\$	1,187.00
4756	ADVANZIA BANK S.A.	\$	10,736.00
4784	SANTANDER UK PLC	\$	16,559.00
4962	BANCO SANTANDER INTERNATIONAL	\$	10,607.00
4975	R. RAPHAEL & SONS PLC	\$	163.00
5037	SBERBANK OF RUSSIA	\$	561.00
5042	BANKA INTESA SANPAOLO D.D.	\$	603.00
5045	RESURS BANK AB	\$	2,910.00
5144	BANCO BRADESCARD S.A.	\$	580.00
5145	BANCO DE LA PRODUCCION S.A. (PRODDUBANCO)	\$	845.00
5150	TOYOTA FINANCE CORPORATION	\$	16,680.00
5195	FISERV SOLUTIONS, LLC	\$	90,036.00
5198	COUNTRY BANK FOR SAVINGS	\$	79.00
5199	COMPUTER SERVICES, INC.	\$	1,293.00
5212	ICBA BANCARD, INC.	\$	63,801.00
5245	UNITED OVERSEAS BANK (THAI PUBLIC COMPANY LIMITED)	\$	66.00
5352	UMB BANK, NATIONAL ASSOCIATION	\$	65,689.00
5458	DATA CENTER INCORPORATED	\$	1,931.00
5462	WESTBURY BANK	\$	2,619.00
5464	CU COOPERATIVE SYSTEMS	\$	35,711.00
5467	UNITED NATIONS FEDERAL CREDIT UNION	\$	1,211.00
5482	FISERV SOLUTIONS, LLC	\$	360.00
5488	CU COOPERATIVE SYSTEMS	\$	78.00
5496	STAR PROCESSING INC.	\$	40,516.00
5512	BANK OF THE PHILIPPINE ISLANDS	\$	2,143.00
5522	DUTRAC COMMUNITY CREDIT UNION	\$	160.00
5617	GLENVIEW STATE BANK	\$	392.00
5621	BARCLAYS BANK DELAWARE	\$	123,715.00
5638	INTESA SANPAOLO SPA	\$	7,287.00
5640	HONG LEONG BANK BERHAD	\$	325.00
5696	STANDARD CHARTERED BANK	\$	792.00
5719	BANK OF HAWAII	\$	52.00
5735	HORIZON BANK, NATIONAL ASSOCIATION	\$	2,930.00
5742	BANK OF EDWARDSVILLE	\$	3,127.00
5778	THE BANK OF NEW YORK MELLON	\$	19,287.00
5804	BANCO MERCANTIL DEL NORTE	\$	3,990.00
5807	MECHANICS BANK	\$	747.00
5808	KEYBANK NATIONAL ASSOCIATION	\$	8,677.00
5811	UNITED COMMUNITY BANK	\$	2,340.00
5812	FORUM CREDIT UNION	\$	604.00
5822	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$	39,464.00
5825	CANADIAN TIRE BANK	\$	49,802.00
5859	JSC SEB BANKA	\$	1,445.00
5885	KIMBERLY CLARK CREDIT UNION	\$	574.00
5902	COMERICA BANK	\$	13,244.00
5913	METROBANK CARD CORPORATION (A FINANCE COMPANY)	\$	438.00
5921	UNIVEST BANK AND TRUST CO.	\$	1,782.00
5932	UNICREDIT SPA	\$	22,617.00
5945	CENTRA CREDIT UNION	\$	352.00
5946	SCOTIABANK (BAHAMAS) LIMITED	\$	61.00
5965	HOME STATE BANK, N.A.	\$	937.00
5970	CADENCE BANK, N.A.	\$	1,293.00
5977	SCHOOL FIRST FEDERAL CREDIT UNION	\$	4,956.00
5978	BANKERS BANK, THE	\$	250.00
5986	OLD SECOND NATIONAL BANK	\$	294.00
5988	FIRST AMERICAN BANK	\$	2,662.00
5996	ACHIEVA CREDIT UNION	\$	512.00
6012	BANK RHODE ISLAND	\$	148.00
6043	CFCU COMMUNITY CREDIT UNION	\$	50.00
6063	BANK OF NOVA SCOTIA, THE	\$	1,447.00
6092	THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)	\$	117.00
6105	ČESKA SPOKRITEĽNA A.S. (CZECH SAVINGS BANK CO.)	\$	799.00

## Mastercard Issuer Victim List

6145	BANCO DO BRASIL S.A.	\$	15,809.00
6166	CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	\$	158.00
6175	BANCO BRADISCO S.A.	\$	18,936.00
6199	SAN ANTONIO FEDERAL CREDIT UNION	\$	5,292.00
6243	ABL V BANK A.S.	\$	1,887.00
6259	GRUPO FINANCIERO BNS DE COSTA RICA S.A.	\$	7.00
6268	FIRST BANK	\$	9,923.00
6282	ITAU UNIBANCO S.A.	\$	28,282.00
6419	BANCO DE CHILE	\$	60.00
6430	LATITUDE FINANCE AUSTRALIA	\$	5,868.00
6434	JOINT STOCK COMPANY "ALFA-BANK"	\$	259.00
6451	IDZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFTSBANK	\$	27,341.00
6475	DEUTSCHER SPARKASSEN UND GIOVERBAND	\$	138,214.00
6492	CAIXA ECONOMICA FEDERAL	\$	1,574.00
6625	MASTERCajas S.A.	\$	15,882.00
6631	BANK CITIBANK, S.A.	\$	545.00
6641	AVANTCARD LIMITED	\$	168.00
6730	CAPITAL ONE BANK (CANADA BRANCH)	\$	64,599.00
6807	AMALGAMATED BANK	\$	1.00
6836	ANZ BANK (TAIWAN) LIMITED	\$	64.00
6861	NORTH SHORE BANK, FSB	\$	3,091.00
6878	EGLIN FEDERAL CREDIT UNION	\$	2,454.00
6895	CAMBRIDGE SAVINGS BANK	\$	69.00
6905	NATIONAL BANK OF KUWAIT (S.A.K.)	\$	2,619.00
6918	NORTHWEST FEDERAL CREDIT UNION	\$	6,206.00
6933	MERRICK BANK CORPORATION	\$	514.00
6956	NORDEA BANK AB (PUBL)	\$	5,901.00
6958	SOUTH CAROLINA FEDERAL CREDIT UNION	\$	1,249.00
6959	AGOS DUCATO SPA	\$	1,238.00
6964	ING BANK SLASKI S.A.	\$	39.00
6972	PREMIER AMERICA CREDIT UNION	\$	566.00
7064	HDFC BANK LIMITED	\$	63.00
7114	NORDEA BANK AB (PUBL)	\$	1,973.00
7181	CAPITAL ONE BANK	\$	5.00
7227	CHEMICAL BANK	\$	427.00
7232	EUROBANK ERGASIAS S.A.	\$	5,533.00
7257	NAVY FEDERAL CREDIT UNION	\$	12,447.00
7283	METRO CREDIT UNION	\$	250.00
7292	HYUNDAICARD CO., LTD.	\$	400.00
7326	GAZPROMBANK (JOINT STOCK COMPANY)	\$	1,317.00
7338	DENIZBANK A.S.	\$	1,050.00
7375	HSBC BANK MIDDLE EAST	\$	1,288.00
7376	HSBC BANK MIDDLE EAST	\$	50.00
7379	WELLS FARGO BANK, N.A.	\$	145,359.00
7390	CITIBANK COLOMBIA, S.A.	\$	591.00
7397	CORNER BANCA S.A.	\$	1,929.00
7441	DOLLAR BANK, A FEDERAL SAVINGS BANK	\$	5,257.00
7466	BANCA TRANSILVANIA S.A.	\$	431.00
7482	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL, C.	\$	75.00
7500	ORIENTAL BANK AND TRUST	\$	2,747.00
7535	SCOTIABANK DE PUERTO RICO	\$	1,224.00
7656	HSBC BANK A.S.	\$	1,064.00
7668	CITIBANK EUROPE PUBLIC LIMITED COMPANY	\$	537.00
7839	GOLOMT BANK OF MONGOLIA	\$	146.00
7866	COMMUNITY TRUST CREDIT UNION	\$	128.00
7932	WEX BANK	\$	4,909.00
7964	BANCO DEL CARIBE, C.A. BANCO UNIVERSAL	\$	360.00
7987	JOINT STOCK COMMERCIAL BANK "AVANGARD"	\$	514.00
8106	FIRST SAVINGS BANK	\$	211.00
8149	EMIRATES NBD BANK	\$	14,742.00
8173	RIDGEWOOD SAVINGS BANK	\$	329.00
8202	STAR FINANCIAL BANK	\$	288.00
8224	LAKE MICHIGAN CREDIT UNION	\$	75.00
8245	SANDIA LABORATORY FEDERAL CREDIT UNION	\$	2,081.00
8274	EASTERN BANK	\$	3,540.00
8311	COMENITY BANK	\$	5,338.00

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## Mastercard Issuer Victim List

8328	BANCO SANTANDER (BRASIL) S.A.	\$	5,030.00
8648	BANCO INDUSTRIAL S.A.	\$	11,984.00
8687	NATIONAL BANK OF RAS AL-KHAIMAH (RAKBANK)	\$	1,565.00
8741	SCOTIABANK (BELIZE) LTD.	\$	114.00
8809	PEOPLES TRUST COMPANY	\$	674.00
8898	CENTENNIAL BANK	\$	1,787.00
8902	CENTENNIAL BANK	\$	590.00
8903	METABANK	\$	11,365.00
8922	DNB BANK ASA	\$	6,822.00
8931	WGZ BANK AG WESTDEUTSCHE GENOSSENSCHAFTS-ZENTRALBANK	\$	11,889.00
8952	SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$	4,149.00
9107	INTERNATIONAL CARD SERVICES BV	\$	25,878.00
9143	LEUMICARD LTD.	\$	1,195.00
9145	PIRAEUS BANK S.A.	\$	790.00
9153	BANCA MONTE DEI PASCHI DI SIENA	\$	30,476.00
9173	ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	\$	499.00
9192	UBS SWITZERLAND AG	\$	3,501.00
9217	CREDITO EMILIANO S.P.A.	\$	1,759.00
9230	SWISSCARD AEC'S GMBH	\$	12,501.00
9249	NORDEA BANK AB (PUBL)	\$	7,465.00
9259	ICA BANKEN AB	\$	1,728.00
9303	BENDIGO AND ADELAIDE BANK LIMITED	\$	1,231.00
9304	BANCA NAZIONALE DEL LAVORO S.P.A. - BNL	\$	3,658.00
9364	BOEING EMPLOYEES CREDIT UNION	\$	3,781.00
9389	BANK OF NOVA SCOTIA	\$	16,905.00
9398	BANK OF MONTREAL	\$	321,975.00
9399	BMO HARRIS BANK N.A.	\$	15,315.00
9409	Advantia Corporation	\$	15,932.00
9415	MEMBERS EQUITY BANK LIMITED	\$	6,362.00
9456	JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	\$	838.00
9488	VISECA CARD SERVICES S.A.	\$	4,645.00
9493	TELLER AS	\$	1,743.00
9528	CAIXA GERAL DE DEPOSITOS SA	\$	1,370.00
9556	NORDEA BANK AB (PUBL)	\$	5,841.00
9712	CARTASI S.P.A.	\$	3,663.00
9722	EUROPAY BELGIUM S.C.R.L.	\$	31,377.00
9724	BANCO SABADELL S.A.	\$	1,169.00
9792	HSBC BANK CANADA	\$	23,871.00
9985	UNICREDIT BANK AG	\$	11,726.00
10081	WIRECARD CARD SOLUTIONS LIMITE D	\$	340.00
10082	EUROCARD AB	\$	4,523.00
10116	BOFI FEDERAL BANK	\$	4,546.00
10117	FORT HOOD NATIONAL BANK	\$	3,031.00
10165	ENTERCARD NORGE AS	\$	3,388.00
10204	SILICON VALLEY BANK	\$	1,432.00
10243	BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	\$	16,625.00
10313	UNICREDIT SPA	\$	4,732.00
10392	ENTERCARD SVERIGE AB	\$	11,701.00
10441	DEUTSCHE KREDITBANK AKTIENGESSELLSCHAFT	\$	30,962.00
10458	BANCO AGROMERCANTIL, S.A.	\$	1,978.00
10531	DE VOLKSBANK N.V.	\$	641.00
10667	MUTUAL OF OMAHA BANK	\$	748.00
10767	APS FINANCIAL LIMITED	\$	512.00
10865	BUSEY BANK	\$	387.00
11216	CARREFOUR BANQUE	\$	4,663.00
11304	CATELLA BANK S.A.	\$	998.00
11499	PHILIPPINE NATIONAL BANK	\$	667.00
11541	HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	\$	86.00
11584	DEUTSCHE BANK AG	\$	2,314.00
11600	CALIFORNIA COAST CREDIT UNION	\$	244.00
11630	TORONTO-DOMINION BANK, THE	\$	193,127.00
11632	CANADIAN IMPERIAL BANK OF COMMERCE	\$	733.00
11675	BYLINE BANK	\$	1,014.00
11684	ROYAL BANK OF CANADA	\$	11,789.00
11745	WAL-MART CANADA BANK	\$	600.00
11804	AGRIBANK, FCB	\$	984.00

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## Mastercard Issuer Victim List

12120	CREDIT MUTUEL ARKEA	\$	67,919.00
12325	INTOUCH CREDIT UNION	\$	2,950.00
12342	BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	\$	62,918.00
12490	NEWDAY LTD	\$	385.00
12653	CREDIT AGRICOLE S.A.	\$	300.00
12713	SIMMONS BANK	\$	7,626.00
13089	GREEN DOT BANK	\$	100.00
13875	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$	391.00
14973	DATCU CREDIT UNION	\$	120,935.00
16865	VBS MUTUAL BANK	\$	268.00
17629	DUPONT COMMUNITY CREDIT UNION	\$	12,861.00
	TOTAL	\$	\$15,366,685.00
	FUNDS TO GO TO VICTIM WITNESS FUND		\$11,489.85

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## Mastercard Issuer Victim List

Street/Addr	City	State	Country
15000 CAPITAL ONE DR MAIL STOP 12038-0275 RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17TH AVE SW FARGO ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARK WAY ST. PETERSBURG FL 33716	ST. PETERSBURG	FLORIDA	USA
1100 N. KING ST WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
2778 WEST JACKSON TUPELO MS 38801	TUPELO	MISSISSIPPI	USA
103 OFFICE PARK DRIVE BRANDON MS 39042	BRANDON	MISSISSIPPI	USA
ACT. ROBERTO MEDELLIN 800IP NORTECOL. SANTA FEMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
516 EDGEWATER DRIVE WAKEFIELD MA 01880	WAKEFIELD	MASSACHUSETTS	USA
399 PARK AVENUE NEW YORK NY 10017	NEW YORK	NEW YORK	USA
7455 CHANCELLOR DR ORLANDO FL 32809	ORLANDO	FLORIDA	USA
55 BLOOR STREET WEST 19TH FLOOR TORONTO ON M4W 3N5, CANADA	TORONTO	ONTARIO	CAN
470. PISO EDIFICIO INTERAMERICANA BLVD. MORAZANTEGUCIGALPA, HONDURAS	TEGUCIGALPA		HND
PERU 143 -C1067AAC BUENOS AIRES, ARGENTINA	BUENOS AIRES	ARG	ARG
111 W MONROE STREET CHICAGO IL 60603	CHICAGO	ILLINOIS	USA
1620 DODGE ST OMAHA NE 68197-3198	OMAHA	NEBRASKA	USA
440 PARK PL LEXINGTON KY 40511-1829	LEXINGTON	KENTUCKY	USA
1100 N. KING STREET WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
SUITE 3161753 GAMBELL STREET ANCHORAGE AK 99501	ANCHORAGE	ALASKA	USA
6TH FLOOR 477 MOO 3 BANMAIPAK KREDNONTHABURI 11120, THAILAND	NONTHABURI		THA
CARRER MANUEL CERQUEDA I ESCALER 6 ESCALDES AD700, ANDORRA	ESCALDES		AND
SAN JOSE CENTRO EDIF.METROPOLITANO PISO 3o SAN JOSE 2150-1000, COSTA RICA	SAN JOSE		CRI
8/F HSRC CENTRE T21 SHAM MONG RD TAI KOK TSUI KOWLOON, HONG KONG	KOWLOON		HKG
CARRERA 13 NO. 27-47 PISO 20 BOGOTA, COLOMBIA	BOGOTA		COL
2929 WALDEN AVENUE DEPEW NY 14043	DEPEW	NEW YORK	USA
811 MAIN STREET KANSAS CITY MO 64105	KANSAS CITY	MISSOURI	USA
SOLMSSTRASSE 604486 FRANKFURT, GERMANY	FRANKFURT		DEU
4-14-1 SOTOKANDACHY ODA-KU TOKYO 101-8960, JAPAN	TOKYO		JPN
600 DE LA GAUCHETIERE W LEVEL B ROOM 1906-1 MONTREAL QC H3B 4L2, CANADA	MONTREAL	QUEBEC	CAN
AV ANDRES BELLO NO 1 EDIFICIO BANCO MERCANTIL PISO 21 C ARACAS 1010A, VENEZUELA	CARACAS		VEN
CORSO SEMPIONE, 5520145 MILANO, ITALY	MILANO		ITA
MAGNUS LADULASGATAN 25 STOCKHOLM 10383, SWEDEN	STOCKHOLM		SWE
74 PIREAUS STR MOSCHATO 18346, GREECE	MOSCHATO		GRC
2-3-2 DAIBAMINATO-KU TOKYO 1358601, JAPAN	TOKYO		JPN
40 HAMASGER STREET TEL AVIV 616200, ISRAEL	TEL AVIV		ISR
6 SIMMONDS STREET MARSHALL TOWN JOHANNESBURG 2001, SOUTH AFRICA	JOHANNESBURG	ALABAMA	ZAF
1900 5TH AVENUE NORTH BIRMINGHAM AL 35203	BIRMINGHAM		USA
VIA RICARDO J ALFARO PLAZA EDISON PANAMA 0834-00076, PANAMA	PANAMA		PAN
CRA 48 No 26 - 83 MEDELLIN, COLOMBIA	MEDELLIN		COL
LAUTRUPBIERG 100FO BOX 500 BALLERUP 2750, DENMARK	BALLERUP		DNK
SEVERO OCHOA No 7-9 CAMPAÑILLAS 29590 MALAGA, SPAIN	MALAGA		ESP
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
P ICAZA #200 Y PICHINCHABANCO DEL PACIFICO P-6 GUAYAQUIL, ECUADOR	GUAYAQUIL		ECU
135 RIVONIA ROAD SANDOWN JOHANNESBURG JOHANNESBURG 2196, SOUTH AFRICA	JOHANNESBURG		ZAF
38 FOUNTAIN SQUARE PLZ CINCINNATI OH 45263-0001	CINCINNATI	OHIO	USA
AV JOHN F. KENNEDY #20 BANCO POPULAR CTRO OPERACIONES, JTO PISO SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
MAIL SORT OA 151977 SATURN ST MONTEREY PARK CA 91755-7418	MONTEREY PARK	CALIFORNIA	USA
18F 5-2-1 KOUJIMACHI HIYODA-KU TOKYO 1028503, JAPAN	TOKYO		JPN
MARXER GASSE 1B VIENNA 1030, AUSTRIA	VIENNA		AUT
12345 WEST COLFAX AVE LAKEWOOD CO 80215-3742	LAKEWOOD	COLORADO	USA
654 PHILADELPHIA ST INDIANA PA 15701-3904	INDIANA	PENNSYLVANIA	USA
8303 MOPAC AUSTIN TX 78759-7569	AUSTIN	TEXAS	USA
1 CITIZENS DRIVE RIVERSIDE RI 02915-3019	RIVERSIDE	RHODE ISLAND	USA
ARMULA 30REYKJAVIK 108, ICELAND	REYKJAVIK		ISL
1305 MAIN ST STEVENS POINT WI 54481-2830	STEVENS POINT	WISCONSIN	USA
22 SECHOJUANGANG RO 2G HISEOCHO GUSEOUL 06725, KOREA, REPUBLIC OF	SEOUL		KOR
LEVEL 2C.11 HARBOUR ST SYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
700 BOURKE STREET DOCKLANDS VIC 3008, AUSTRALIA	DOCKLANDS	VICTORIA	AUS
LEVEL 26275 KENT ST SYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
CALLE FRANCISCO SANCHIA 1228034 MADRID, SPAIN	MADRID		ESP
1 NCC PKWY KALAMAZOO MI 49009-8003	KALAMAZOO	MICHIGAN	USA
GRAN VIA DE CARLES III 94 ENTLO 08028 BARCELONA, SPAIN	BARCELONA		ESP
10750 MC DERMOTT FWY SAN ANTONIO TX 78288-0544	SAN ANTONIO	TEXAS	USA
220 W YNN DR N HUNTSVILLE AL 35893-0001	HUNTSVILLE	ALABAMA	USA

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## Mastercard Issuer Victim List

14001 UNIVERSITY AVE. CLIVE IA 50325-8238	CLIVE	IOWA	USA
201F BOC CREDIT CARD CENTRE68 CONNAUGHT ROAD WESTHONG KONG, HONG KONG	HONG KONG		HKG
200 WHITE CLAY CENTER DRIVENEWARK DE 19711	NEWARK	DELAWARE	USA
INKILAP MAH. FAZIL KUCUK CAD.NO:1181230 ISTANBUL, TURKEY	ISTANBUL		TUR
4140 W LASKEY RDTOLEDO OH 43623	TOLEDO	OHIO	USA
100 N MICHIGAN STSOUTH BEND IN 46601-1630	SOUTH BEND	INDIANA	USA
1615 L ST NWSTE 900WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA	USA
AVDA BRASILIA 765EDIF. BANCARDASUNCION 1434, PARAGUAY	ASUNCION		PRY
NO. 8. SHANGDIXI ROADHAIDIAN DISTRICT 100085 BEIJING, CHINA	BEIJING		CHN
CREDIT CARDS CENTREAL MAHMAL CENTREKING ABDULAZIZ STREETJEDDAH 21435, SAUDI ARABIA	JEDDAH		SAU
BLK C, 501, MENARA GLOMACKELANA BUSINESS CENTRE 97JLN SS7/2, KELANA JAYA47301 SELANGOR, MALAYSIA	SELANGOR		MYS
83, MEDAN SETIA 1, PLAZA DAMANSARABUKIT DAMANSARA50490 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR		MYS
315 MAIN STMIDDLETOWN CT 06457-3345	MIDDLETOWN	CONNECTICUT	USA
AV ANDRES BELLO CON AVVOILLMER EDIF CENTRO PIDAPISO 12 SAN BERNARDINOCARACAS 1010, VENEZUELA	CARACAS		VEN
BOLIVAR NO. 38COL. CENTROMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
SITE 6161301 CUSTER RDPLANO TX 75075-9401	PLANO	TEXAS	USA
GARANTI PAYMENTS SYSTEMSEYREN MAH KOCMAN CADNO38 GUNESLI34212 ISTANBUL, TURKEY	ISTANBUL		TUR
AV UNIVERSIDADESQ DE SOCIEDADBPCCARACAS 1010A, VENEZUELA	CARACAS		VEN
OUUD METHA TOWERSSHEIKH RASHID ROADAL WASL AREADUBAI, UNITED ARAB EMIRATES	DUBAI		ARE
AV CAMACHO 1448ED BCO STA CRUZ PISO 11LA PAZ, BOLIVIA, PLURINATIONAL STATE OF	LA PAZ		BOL
215-229 LAMBITON QUAYWELLINGTON 6000, NEW ZEALAND	WELLINGTON		NZL
AKBANK BANKACILIK MERKEZICUMHURİYET MAH. PLEVNE CDNO1 SEKERNAR CAYIROVA41420 GEBZE-KOCAELI, TURKEY	GEBZE-KOCAELI		TUR
STANDARD CHARTERED@CHANG17 CHANGI BUSINESS PARKCRESCENT, LEVEL 5SINGAPORE 486028, SINGAPORE	SINGAPORE		SGP
YAPIKREDİ BANK ACILIK USSUGEBZE41480 KOCAELI, TURKEY	KOCAELI		TUR
480 LORONG 6 TOA PAYOH#18-01 HDB HUB EAST WINGSINGAPORE 310480, SINGAPORE	SINGAPORE		SGP
8TH FLOORSUMITOMO SHOT MITOSHROI1-BRANCHI KANDA MITOSHROTKYO 1018445, JAPAN	TOKYO		JPN
500 W BROADWAYEASTWOOD KY 40202	EASTWOOD	KENTUCKY	USA
1234 PAVILION DRIVENORTHAMPTON NN4 7SG, UNITED KINGDOM	NORTHAMPTON		GBR
SAMSUNG MAIN BLDG250,TAEPYUNGRO 2-GAUNG-GUSEOUL 100-742, KOREA, REPUBLIC OF	SEOUL		KOR
SHIODOME BLDG. 1-2-20KAIGAN, MINATO-KUTOKYO 1050022, JAPAN	TOKYO		JPN
116, ARCHBISHOP STREET, VALLETTA VLT1444, MALTA	VALLETTA		MLT
UMANG 5TH FLOOR, MINDSPACE NEW LINK ROAD, MALAD WESTMAHARASHTRAMUMBAI 400064, INDIA	MUMBAI		IND
3777 RIDER TRL SOUTHEARTH CITY MO 63045	EARTH CITY	MISSOURI	USA
7110 W 10TH STINDIANAPOLIS IN 46214-3562	INDIANAPOLIS	INDIANA	USA
BANKCARD DIVISIONSUITE 310110 CHURCH AVEROANOKE VA 24011	ROANOKE	VIRGINIA	USA
AV JOHN F. KENNEDY #20BANGCO POPULARCTRO OPERACIONES,4TO PISO,SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
33 OLD BROAD STREETLONDON EC2N 1HZ, UNITED KINGDOM	LONDON		GBR
3711 HUNTINGTON AVENUEPORT NEWS VA 23607-2710	NEWPORT NEWS	VIRGINIA	USA
9200 HAGGERTY RDPLYMOUTH MI 48170	PLYMOUTH	MICHIGAN	USA
1200 WEBER STORLANDO FL 32803-3334	ORLANDO	FLORIDA	USA
500 12TH STREET, STE. 200OAKLAND CA 94607	OAKLAND	CALIFORNIA	USA
15/F CITIBANK SQUARE1 EASTWOOD AVENUEQUEZON CITY 1110, PHILIPPINES	QUEZON CITY		PHL
1495 EAST NINE MILE RDPENSACOLA FL 32514	PENSACOLA	FLORIDA	USA
2626 S ONEDA STAPPLETON WI 54915-2101	APPLETON	WISCONSIN	USA
1600 MEDICAL DRPOTTSTOWN PA 19464-3242	POTTSTOWN	PENNSYLVANIA	USA
106 S MAIN STAKRON OH 44308	AKRON	OHIO	USA
3020 N STILESOKLAHOMA CITY OK 73105	OKLAHOMA CITY	OKLAHOMA	USA
13001 W 95TH STLENEXA KS 66215-3726	LENEXA	KANSAS	USA
30 N LASALLE STCHICAGO IL 60602	CHICAGO	ILLINOIS	USA
3820 N LOUISE AVESIOUX FALLS SD 57107	SIOUX FALLS	SOUTH DAKOTA	USA
UNIT 33, SANDYFORD BUSINESS PARKBLACKTHORN ROADSANDYFORDDUBLIN, IRELAND	DUBLIN		IRL
1ST FLOORNO.2 CLUB HOUSE ROADCHENNAI 600002, INDIA	CHENNAI		IND
PIAZZA DEL CALENDARIO, 320126 MILANO, ITALY	MILANO		ITA
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M 4BA, UNITED KINGDOM	LONDON		GBR
NO.5 CHANGBUSINESSPARKCRESSINGAPORE 486027, SINGAPORE	SINGAPORE		SGP
32/F201 YINCHENG E RD200120 SHANGHAI, CHINA	SHANGHAI		CHN
300 W WILSON BRIDGE RDWORTHINGTON OH 43085	WORTHINGTON	OHIO	USA
369963 AVENUE NECALGARY AB T3J0G7, CANADA	CALGARY	ALBERTA	CAN
1081 RED VENTURES DRIVEPORT MILL SC 29716	PORT MILL	SOUTH CAROLINA	USA
PARC D'ACTIVITES CAPELLEN8 RUE PAFERBUCHCAPELLEN 8308, LUXEMBOURG	CAPELLEN	LUX	LUX
STATION STREETNOTTINGHAM NG2 3HX, UNITED KINGDOM	NOTTINGHAM		GBR
25231 GROGANS MILL RD6TH FLRTHE WOODLANDS TX 77380	THE WOODLANDS	TEXAS	USA
1440 ROSECRANS AVEMANHATTAN BEACH CA 90266-3705	MANHATTAN BEACH	CALIFORNIA	USA
ST. THOMAS, VIRGIN ISLANDS, U.S.	ST. THOMAS		VIR
6111 NORTH RIVER ROADROSEMONT IL 60018	ROSEMONT	ILLINOIS	USA
10 OXFORD ROADKINGSTON 5, JAMAICA	KINGSTON		JAM

## Mastercard Issuer Victim List

URB. BELLO MONTEINTRE CALLE LINCOLN Y SOREDIF. CIUDAD BANESCOCARACAS 1050, VENEZUELA	CARACAS	VEN
MAIL CODE OH-01-27-0306127 PUBLIC SQUARECLEVELAND OH 44114	CLEVELAND	USA
UNIT 33, SANDYFORD BUSINESS PARKBLACKTHORN ROADSDUNDYDUBLIN 18, IRELAND	DUBLIN	IRL
214 OIL WELL ROADJACKSON TN 38305	JACKSON	USA
LEVEL 975 DORCAS STREETMELBOURNE VIC 3205, AUSTRALIA	MELBOURNE	AUS
11701 LUNA RD FARMERS BRANCH TX 75234	FARMERS BRANCH	USA
LEVEL 62 PARK STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	AUS
2ND FLOOR62-76 PARK STREETLONDON SE1 9DZ, UNITED KINGDOM	LONDON	GBR
38 FOUNTAIN SQUARE PLAZACINCINNATI OH 45263	CINCINNATI	USA
87 CIPRIANI BOULEVARDPORT-OF-SPAIN, TRINIDAD AND TOBAGO	PORT-OF-SPAIN	TTO
TORGATAN 12-14STOCKHOLM 10635, SWEDEN	STOCKHOLM	SWE
PLAZA JOJO CORREA 2-4WILLEMSTADWILLEMSTAD, CURACAO	WILLEMSTAD	CUW
6700 PIONEER PARKWAYJOHNSTON IA 50131-1605	JOHNSTON	USA
465 MAIN STLAFAVETTE CT, 5TH FLOORBUFFALO NY 14203	BUFFALO	USA
PARC D'ACTIVITE 10 SYDRALLMUNSBACH 5365, LUXEMBOURG	MUNSBACH	LUX
CARD PRODUCTS DIVISIONDUBAI INTERNET CITYDUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
810 ABDULLA BIN JASSIM STDOHA, QATAR	DOHA	QAT
P O BOX 9084DABBAB STREETRIVADH 11413, SAUDI ARABIA	RIVADH	SAU
65 FRONT STREETHAMILTON HM11, BERMUDA	HAMILTON	BMU
363 W ANCHOR DRDAKOTA DUNES SD 57049-5154	DAKOTA DUNES	USA
CITIBANK CENTER, 3RD FLOORONE CITIBANK DRIVESAN JUAN 00926, PUERTO RICO	SAN JUAN	PRI
NEW CENTURY HOUSELOWER MAYOR STREETIFSCDUBLIN 11, IRELAND	DUBLIN 1	IRL
33-35 NASSAU STREETDUBLIN 2, IRELAND	DUBLIN 2	IRL
ONE RANDOLPH BROOKS PKWYLIVE OAK TX 78223	LIVE OAK	USA
MENARANK CITIBANK165 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
LINDHAGENS GATAN 112STOCKHOLM SE-10571, SWEDEN	STOCKHOLM	SWE
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M4BA, UNITED KINGDOM	LONDON	GBR
11F., NO.188, JINGMAO 2NDTAIPEI CITY 115, TAIWAN	TAIPEI CITY	TWN
11F NO 88SEC. 1CHUNGHWA ROADTAIPEI CITY 108, TAIWAN	TAIPEI CITY	TWN
6F, NO.50, SEC. 2CHUNGSHAN N. ROADCHUNGSHAN DISTRICTTAIPEI CITY 10419, TAIWAN	TAIPEI CITY	TWN
NAMESTILUNKOVYCH PRAHA 15500, CZECH REPUBLIC	PRAHA	CZE
591 UBCIL, 14 FLOORSUKHUMVIT 33 RD,NORTH KLONGTON, WATTANABANGKOK 10110, THAILAND	BANGKOK	THA
31F ROBINSONS EQUITABLE TADB AVE COR POVEDA STORTIGAS CTRPASIG CITY 1605, PHILIPPINES	PASIG CITY	PHL
3RD & HIGH STREETSHAMILTON OH 45013	HAMILTON	USA
CLYDEDALE BANK30 ST VINCENT PLACEGLASGOW G1 2HL, UNITED KINGDOM	GLASGOW	GBR
CARD SERVICESHEAD OFFICEONEGALL SQUARE WESTBELFAST BT1 6JS, UNITED KINGDOM	BELFAST	GBR
337 PETROLEUM STREETWATLOOPRETORIA 0001, SOUTH AFRICA	PRETORIA	ZAF
BANDERA 172PISO 10152 SANTIAGO, CHILE	SANTIAGO	CHL
1231 DURRETT LANELOUISVILLE KY 402132041	LOUISVILLE	USA
13TH FLOOR623 PONCE DE LEON AVENUEHATO REY 00917, PUERTO RICO	HATO REY	PRI
CENTRE POINTE MALLRAMSARAN STREETCHAGUANAS, TRINIDAD AND TOBAGO	CHAGUANAS	TTO
31-33 TRAFALGAR RDKINGSTON 10, JAMAICA	KINGSTON 10	JAM
TRG REPUBLIKE 2LJUBLJANA, SLOVENIA	LJUBLJANA	SVN
BLVD BERNARDO QUINTANA#4056COL SN PABLO QUERETARQ76150 QUERETARO, MEXICO	QUERETARO	MEX
WESTPAC ON TAKUTAI SQUAREAUCKLAND, NEW ZEALAND	AUCKLAND	NZL
KING ABDULLAZIZ STRIYADH 11484, SAUDI ARABIA	RIVADH	SAU
93 AL KHALIFA AVENUEMANAMA 304, BAHRAIN	MANAMA	BHR
CARD OPERATION CTRUL. WOJCZYNSKA 13301-919 WARSAW, POLAND	WARSAW	POL
PB CARD SERVICES10F MENARA PUBLIC BANK 146 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
6F 77 KUEN-MING STREETTAIPEI CITY 10807, TAIWAN	TAIPEI CITY	TWN
188 YIN CHENG ZHONG ROADPUDONG200120 SHANGHAI, CHINA	SHANGHAI	CHN
PASEO DE LA REFORMA # 347COLONIA CUAUHTEMOCMEXICO, D.F.06500 MEXICO, MEXICO	MEXICO	MEX
LORENZO BOTURINI BOTURINI 202 P-106820 MEXICO, MEXICO	MEXICO	MEX
50 WEST JEFFERSON3RD FLOORJOLIET IL 60432	JOLIET	USA
3151 IMPERIAL HWY B02-469BREA CA 92821	BREA	USA
SUMITOMOFUDOSANSHIBABLDG 2,1-5-9 SHIBA, MINATO-KUTOKYO 1050014, JAPAN	TOKYO	JPN
LANDSVAGEN 40STOCKHOLM 105 34, SWEDEN	STOCKHOLM	SWE
16211 LA CANTERA PK WYSAN ANTONIO TX 78256-2419	SAN ANTONIO	USA
4125 WINDWARD PLAZA DRALPHARETTA GA 30005	ALPHARETTA	USA
355 WELLINGTON STREETLONDON ON N6A 3N7, CANADA	LONDON	CAN
220 S DETROIT STLAGRANGE IN 46761	LAGRANGE	USA
25 YORK STREET7TH FLOORTORONTO ON M5J 2V5, CANADA	TORONTO	CAN
9600 W. BRYN MAWRROSEMONT IL 60018	ROSEMONT	USA
520 EAGLEVIEW BLVDEXTON PA 19341	EXTON	USA
DORNHOFFSTR. 1063263 NEULISENBURG, GERMANY	NEULISENBURG	DEU
PELLENOORD 15EINDHOVEN 3526 LB, NETHERLANDS	EINDHOVEN	NLD

## Mastercard Issuer Victim List

BAENDLIWEG 20ZUERICH 8048, SWITZERLAND	ZUERICH	CHE
0-2 STREETS, 1ST AVENUESAN JOSE 5395-1000, COSTA RICA	SAN JOSE	CRI
LOCATIE CODE AMP M01.022BILMERPLEIN 888AMSTERDAM 1102MG, NETHERLANDS	AMSTERDAM	NLD
HYLLIE BOULEVARD 27MALMO 21532, SWEDEN	MALMO	SWE
PIAZZA F. MEDA, 420121 MILAN, ITALY	MILAN	ITA
9 PARC D'ACTIVITE SYRDALLMUNSBACH L-5365, LUXEMBOURG	MUNSBACH	LUX
201 GRAFTON GRATEMILTON KEYNES MK9 1AN, UNITED KINGDOM	MILTON KEYNES	GBR
SUITE 1500MIAMI FL 33131	MIAMI	USA
19-21 SHAFTSBURY AVENUELONDON W1D 7ED, UNITED KINGDOM	LONDON	GBR
19 VAVILOVA STREET17997 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PRISTANISKA ULICA 14KOPER 6502, SLOVENIA	KOPER	SVN
PLATENSGATAN 26PO BOX 328LINKOPING 581 03, SWEDEN	LINKOPING	SWE
ALMEDA RIO NEGRO, 585EDIFICIO PADAUIRIALPHAVILLEBARUERI - 06455-000, BRAZIL	BARUERI	BRA
AMAZONAS 3775 JAPONQUITO, ECUADOR	QUITO	ECU
6-1 USHJIMA-CHO NISHI-KUNAGOYAACHII 451-6014, JAPAN	AICHI	JPN
4550 SW MACADAM AVENUEPORTLAND OR 97239	PORTLAND	USA
15 SOUTH STWARE MA 01082	WARE	USA
2401 N. CALUMET AVE,PO BOX 2300VALPARAISO IN 77010	VALPARAISO	INDIANA
1615 L STREET NW STE 900WASHINGTON DC 20036	WASHINGTON	USA
191 SOUTH SATHORN RD BANGKOK 10120, THAILAND	BANGKOK	THA
928 GRAND BLVDMAILSTOP 1010508KANSAS CITY MO 64106	KANSAS CITY	USA
200 WEST SECOND AVEHUTCHINSON KS 67501	HUTCHINSON	KANSAS
200 SOUTH MAIN STWEST BEND WI 53095	WEST BEND	USA
9692 HAVEN AVERANCHO CLUCAMONGA CA 91730	RANCHO CLUCAMONGA	CALIFORNIA
24-01 44TH ROADLONG ISLAND CITY NY 11101-4605	LONG ISLAND CITY	USA
250 JOHNSON ROADMORRIS PLAINS NJ 07950	MORRIS PLAINS	USA
6801 PARKWOOD BLVD PLANO TX 75024	PLANO	TEXAS
1100 CARR RDWILMINGTON DE 19809	WILMINGTON	USA
167F BPT CARD CENTER8753 PASEO DE ROXASMAKATI 1200, PHILIPPINES	MAKATI	PHL
3465 ASBURY RDUUBUQUE IA 52002-2804	DUBUQUE	IOWA
800 WAUKEGAN RDGLENVIEW IL 60025-4381	GLENVIEW	ILLINOIS
125 SOUTH WEST STWILMINGTON DE 19801	WILMINGTON	USA
PIAZZA PAOLO FERRARI 1020121 MILANO, ITALY	MILANO	ITA
CREDIT CARDS CENTRELEVEL 6 WISMA HONG LEONG18 JALAN PERAK50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYA
MENARA STANDARD CHARTERED8TH FLOORJL. PROF. DR. SATRIO NO. 164JAKARTA 12930, INDONESIA	JAKARTA	IDN
S 230130 MERCHANT STREETHONOLULU HI 96813	HONOLULU	USA
515 FRANKLIN STMICHIGAN CITY IN 46360-3328	MICHIGAN CITY	INDIANA
330 W VANDALLAEDWARDSVILLE IL 62025	EDWARDSVILLE	ILLINOIS
AIM 026-0019135 SANTILI HWYEVERETT MA 02149-1906	EVERETT	MASSACHUSETTS
PADRE MIER 227 OTECOL. CENTRO64000 MONTERREY, MEXICO	MONTERREY	MEX
725 ALFRED NOBEL DRHERCULES CA 94547-1806	HERCULES	CALIFORNIA
127 PUBLIC SQUARE3RD FLOORCLEVELAND OH 44114	CLEVELAND	USA
125 HIGHWAY 515 EASTBLAIRSVILLE GA 30512-3569	BLAIRSVILLE	GEORGIA
11313 USA PK WYFISHERS IN 46038-9208	FISHERS	INDIANA
RC14-615BRIDGEPORT CENTER850 MAIN STBRIDGEPORT CT 06604-4913	BRIDGEPORT	CONNECTICUT
3475 SUPERIOR COURTOAKVILLE ON L6L 0C6, CANADA	OAKVILLE	CAN
MEISTARU I VALDLAUCIKERAVAS PAGASTSRIGA LV1076, LATVIA	RIGA	LVA
1520 N. SECOND STREETMEMPHIS TN 38107	MEMPHIS	TENNESSEE
39200 SIX MILE RDMAIL CODE 76151LIVONIA MI 48152 7615	LIVONIA	USA
12F METROBANK CARD BLDG6778 AVALA AVEMAKATI CITY 1200, PHILIPPINES	MAKATI CITY	PHL
14 MAIN STSOUDETON PA 18964-1713	SOUDETON	PENNSYLVANIA
VIA LIVIO CAMBI 120151 MILANO, ITALY	MILANO	ITA
1430 N NATIONAL RDCOLUMBUS IN 47201-5577	COLUMBUS	INDIANA
BAY STREET RAWSON SQUARESCOTIABANK BUILDINGNASSAU, BAHAMAS	NASSAU	BHS
40 GRANT STCRYSTAL LAKE IL 60014-4314	CRYSTAL LAKE	ILLINOIS
17 NORTH 20TH STREETBIRMINGHAM AL 35203	BIRMINGHAM	USA
15222 DEL AMO AVEJUSTIN CA 92780-6445	JUSTIN	CALIFORNIA
9020 N. MAY, SUITE 200OKLAHOMA CITY OK 73120	OKLAHOMA CITY	USA
37 S RIVER STAURORA IL 60506-4173	AURORA	ILLINOIS
1660 LOUIS AVENUEJELK GROVE VILLAGE IL 60007	ELK GROVE VILLAGE	ILLINOIS
ACHIEVAPO BOX 1500DUNEDIN FL 34697	DUNEDIN	FLORIDA
ONE TURKS HEAD PLACEPROVIDENCE RI 02903	PROVIDENCE	USA
1030 CRAFT RDITHACA NY 14850-1016	ITHACA	RHODE ISLAND
FORT STREETBASSETTERRE SAINT KITTS AND NEVIS	BASSETTERRE	USA
ANTONOVYCHA STREET 127KIEV 03150, UKRAINE	KIEV	KNA
OLBRACHTOVA 1929/62PRAHA 140 00, CZECH REPUBLIC	PRAHA	UKR
		CZE

## Mastercard Issuer Victim List

SBS EDIFICIO SEDE IBLOCO A - 8 ANDARBRASILIA - 70073900, BRAZIL	BRASILIA	BRA
MEDVE UTCA 4-14PO BOX 394BUDAPEST 1027, HUNGARY	BUDAPEST	HUN
CIDADE DE DEUS SINDEPARTAMENTO DE CARTOESPREDIO CINZA - 1 ANDAROSASCO - 06029-900, BRAZIL	OSASCO	BRA
6061 1H10 W SAN ANTONIO TX 78201	SAN ANTONIO	USA
23 ELIZABETTES STREETRIGALV-1010, LATVIA	RIGA	LVA
EDIFICIO CITI, RORIMOUSERRENTE PLAZA MAY ORSAN JOSE, COSTA RICA	SAN JOSE	CRI
600 McDONNELL BLVD.M1-199-046HAZELWOOD MO 63042	HAZELWOOD	USA
PRACA ALFREDO EGYDIO DESOUZA A RANHA, 100WALTER MOREIRA SALESSAO PAULO - 04344-902, BRAZIL	SAO PAULO	BRA
AHUMADA NO. 25ISANTIAGO, CHILE	SANTIAGO	CHI
572 SWAN ST.RICHMOND VIC 3121, AUSTRALIA	RICHMOND	AUS
KALANCHEVSKAYA STR. 27107078 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PLATZ DER REPUBLIK 60325 FRANKFURT, GERMANY	FRANKFURT	DEU
SOLMSSTRASSE 660487 FRANKFURT A.M., GERMANY	FRANKFURT A.M.	DEU
SBS QUADRA 04 LOTES 3-4ED MATRIZ 60 ANDARSCSEBRASILIA - 70092900, BRAZIL	BRASILIA	BRA
AVENIDA DE BRUSELAS 3728028 MADRID, SPAIN	MADRID	ESP
AV. PAULISTA, 11115 ANDARSAO PAULO - 01311920, BRAZIL	SAO PAULO	BRA
C/JOSE ECHEGARA, 6 CPLAS ROZAS0000 MADRID, SPAIN	MADRID	ESP
5650 YOUNG STNORTH YORK ON M2M 4G3, CANADA	NORTH YORK	CAN
275 7TH AVENUE NEW YORK NY 10001	NEW YORK	USA
ABN AMRO BANK 13TAIPEI CITY 104, TAIWAN	TAIPEI CITY	TWN
15700 W BLUEMOUND RDBROOKFIELD WI 53005-6024	BROOKFIELD	USA
838 EGLIN PARKWAY NEFORT WALTON BEACH FL 32547-3935	FORT WALTON BEACH	USA
1374 MASSACHUSETTS AVECAMBRIDGE MA 02138	CAMBRIDGE	USA
13001 SAFATABOULLA AHMED STKUWAIT 95, KUWAIT	KUWAIT	KWT
200 SPRING STHERNDON VA 22070	HERNDON	USA
SUITE 20010705 S. JORDAN GATEWAY SOUTH JORDAN UT 84095	SOUTH JORDAN	USA
SATAMARANDANKATU 5HELINSINKINORDEA 00020, FINLAND	NORDEA	FIN
6265 RIVERS AVENORTH CHARLESTON SC 29406-4915	NORTH CHARLESTON	USA
VIA BERNINA 720158 MILANO, ITALY	MILANO	ITA
UL. SOKOLSKA 3440-086 KATOWICE, POLAND	KATOWICE	POL
19867 PRAIRIE STCHATS WORTH CA 91311-6532	CHATS WORTH	USA
HDFC BANK HOUSE SENAPATHI BAPT MARGLOWER PARELMUMBAI 400013, INDIA	MUMBAI	IND
LIIVALAIA 45TALLINN 10145, ESTONIA	TALLINN	EST
SITE 14002980 FAIRVIEW PARK DREALLS CHURCH VA 22042-4525	FALLS CHURCH	USA
109 E FRONT STSUITE 2031TRAVERSE CITY MI 49684	TRAVERSE CITY	USA
20 AMALIAS AVENUEATHENS 10557, GRECE	ATHENS	GRC
820 FOLLIN LNVIENNA VA 22180	VIENNA	USA
200 REVERE BEACH PKWYCHELSEA MA 02150-1608	CHELSEA	USA
HYUNDAICAPITAL BLDG3 UISADANG-DAEROYOUNGUNGPO-GUSEHOL 07237, KOREA, REPUBLIC OF	SEOUL	KOR
NAMETKINA STREET16-1117420 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
BUYUKDERE CAD NO141ESENTPE34394 SISLI - ISTANBUL, TURKEY	SISLI - ISTANBUL	TUR
LEBANON HEAD OFFICEHSBC BLDGBEIRUT 11072080, LEBANON	BEIRUT	LBN
DUBAI INTERNET CITYPORT LOUIS, MAURITIUS	PORT LOUIS	MUS
101 N PHILLIPS AVESIOUX FALLS SD 55402	SIoux FALLS	USA
CALLE 70 #7-30 PISO 5BOGOTA, COLOMBIA	BOGOTA	COL
VIA CANOVA 16LUGANO 6901, SWITZERLAND	LUGANO	CHE
THREE GATEWAY CENTERPITTSBURGH PA 15222	PITTSBURGH	USA
8 BARTITUCLUT - NAPOCA, ROMANIA	CLUJ - NAPOCA	ROM
TORRE BODAVENIDA 5 DE JULIOESQUINA AVENIDA 17MARACAIBO, VENEZUELA	MARACAIBO	VEN
997 MARGINAL SAN ROBERTOPROFESSIONAL OFFICE PARK 9TH FLRIO PIEDRAS 00927, PUERTO RICO	RIO PIEDRAS	PRI
EDIF SCOTIABANK 2DO PISOAVE WINSTON CHURCHILLESQ 27 DE FEBREROSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO	DOM
MASLAK MAHALLIESIREBOYU CADPESI NO16MASLAK / SISLI34398 ISTANBUL, TURKEY	ISTANBUL	TUR
VACI UT 35BUDAPEST 1134, HUNGARY	BUDAPEST	HUN
SUKHBAATAR SQUARE 63PO.B-22UL AANBAATAR 15160, MONGOLIA	UL AANBAATAR	MNG
1313 N SKOKIE HWY GURNEE IL 60031-2126	GURNEE	USA
97 DARLING AVE SOUTH PORTLAND ME 04106	SOUTH PORTLAND	USA
AV FRANCISCO DE MIRANDAEDIF CENTRO GALIPANTORRE A, URB EL ROSALCARACAS 1060, VENEZUELA	CARACAS	VEN
12 BUILDING ISADOVNICHESKAYA STR115035 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
STE 6901700 HIGGINSDES PLAINES IL 60018	DES PLAINES	USA
MEYDAN BUILDING N BLOCKNAD AL-SHIBA IDUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
7102 FOREST AVENUERIDGEWOOD NY 11385	RIDGEWOOD	USA
6230 BLUFFTON RD FORT WAYNE IN 46809	FORT WAYNE	USA
3809 LAKE EASTBROOK BLVD SUITE IGRAND RAPIDS MI 49546	GRAND RAPIDS	USA
3707 JUAN TABO BLVD NEALBUQUERQUE NM 87111	ALBUQUERQUE	USA
ONE EASTERN PLACELYNN MA 01901	LYNN	USA
3100 EASTON SQUARE PLACECOLUMBUS OH 43219	COLUMBUS	USA

## Mastercard Issuer Victim List

AV. PRESIDENTE JUSCELINO KUBITSCHKE 21, ANDARA SAO PAULO - 04543-011, BRAZIL	SAO PAULO	BRA
7A AVENIDA 5-10/24 CENTRO FINANCIERO TORRE IGUA TEMALA 01004, GUATEMALA	GUATEMALA	GTM
OMAN STREET AL NAH KHEIL RAS AL-KHAIMAH	RAS AL-KHAIMAH	ARE
#4A ALBERT ST PO BOX 708 BELIZE CITY, BELIZE	BELIZE CITY	BLZ
888 DUNSMUIR STREET SUITE #1400 VANCOUVER BC V6C 3K4, CANADA	VANCOUVER	CAN
719 HARRIDER CONWAY AR 72032	CONWAY	USA
2901 E HIGHLAND DR IONESBORO AR 72401	JONESBORO	USA
5501 S BROADBAND LANESIOUX FALLS SD 57108	SIOUX FALLS	USA
DRONNING LUFEMAS GATE 300 SLO 0191, NORWAY	OSLO	NOR
LUDWIG-ERHARD-ALLEE 2040227 DUESSELDORF, GERMANY	DUESSELDORF	DEU
BERNSTORFSGADE 50 COPENHAGEN DK-1577, DENMARK	COPENHAGEN	DNK
INTERNATIONAL CARD SERVICES BV DIEMEN 1100 DG, NETHERLANDS	DIEMEN	NLD
11 BEN-GURION ST BNEI BRAK 51260, ISRAEL	BNEI BRAK	ISR
87 SYGGROU AVE ATHENS ATTIKI 11745, GREECE	ATHENS ATTIKI	GRC
PIAZZA SALIMBENI 353100 SIENA, ITALY	SIENA	ITA
VIA TORINO 14600184 ROMA, ITALY	ROMA	ITA
ELIAS CANETTI STRASSE 22 ZURICH 8050, SWITZERLAND	ZURICH	CHE
VIA EMILIA SAN PIETRO 442100 REGGIO EMILIA, ITALY	REGGIO EMILIA	ITA
NEUGASSE 18 PO BOX 100 HORGEN 8810, SWITZERLAND	HORGEN	CHE
CHRISTIANSBROSTRANDGADEN 3 COPENHAGEN, DENMARK	COPENHAGEN	DNK
LAGERCRANTZ PLATS 3 BORAS 50482, SWEDEN	BORAS	SWE
22 -44 BATH LANETHE BENDIGO CENTRE ACCESS & PAYMENT SYSTEMS BENDIGO VIC 3550, AUSTRALIA	BENDIGO	AUS
VIA ALDOBRANDESCHI 3000163 ROMA, ITALY	ROMA	ITA
12770 GATEWAY DRIVE TUKWILA WA 98168	TUKWILA	USA
40 KING ST W TORONTO ON M5H 1H1, CANADA	TORONTO	CAN
12TH FL WEST 115 S LASALLE STREET CHICAGO IL 60603	CHICAGO	USA
150 N. MARTINGALE ROAD SUITE 900 SCHAMBURG IL 60173	SCHAMBURG	USA
Welsh and McKean Roads P.O. Box 8445 Spring House, PA 19477-0844	Spring House	USA
LEVEL 28360 ELIZABETH STREET MELBOURNE 3000, AUSTRALIA	MELBOURNE	AUS
8-10 GASHEKA ST 125047 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
56 HAGENHOLZSTR ZUERICH 8050, SWITZERLAND	ZUERICH	CHE
HOFSTVEIEN 1E OSLO 0275, NORWAY	OSLO	NOR
AV. JOAO XXI 63 LISBON 1000-300, PORTUGAL	LISBON	PRT
ESSENDROP GATE 70 SLO N 0107, NORWAY	OSLO	NOR
PIAZZA VITTORIO VENETO, 824122 BERGAMO, ITALY	BERGAMO	ITA
CHAUSSEE DE HAECHT, 1426 HAACHTSTEESENWEG, 1426 BRUSSELS 1130, BELGIUM	BRUSSELS	BEL
PLACA CATALUNYA 1 BARCELONA 08201 SABADELL, SPAIN	SABADELL	ESP
885 WEST GEORGIA ST VANCOUVER BC V6C 3G1, CANADA	VANCOUVER	CAN
SEDERANGER 580538 MUNICH, GERMANY	MUNICH	DEU
GRAINGER CHAMBERS 3-5 HOOD STREET NEWCASTLE UPON TYNE NE1 6JQ, UNITED KINGDOM	NEWCASTLE UPON TYNE	GBR
FILIPSTAD BRYGGE 10 SLO 0252, NORWAY	OSLO	NOR
ONE H&R BLOCK WAY KANSAS CITY MO 64105	KANSAS CITY	USA
HOOD ROAD, BUILDING 5000 FORT HOOD TX 76544-7149	FORT HOOD	USA
DRONNINGENS GATE 40 OSLO 0130, NORWAY	OSLO	NOR
4750 W 2100 SSUITE 300 SALT LAKE CITY UT 84120	SALT LAKE CITY	USA
34 RUE DU WACKEN 67000 STRASBOURG, FRANCE	STRASBOURG	FRA
GRILLPARZERSTR 1481675 MUNICHEN, GERMANY	MUNICHEN	DEU
KLARABERGSGATAN 605 STOCKHOLM 10534, SWEDEN	STOCKHOLM	SWE
BRIENNER STRASSE 1880333 MUNICH, GERMANY	MUNICH	DEU
7A AVENUE, 7-30 ZONE 9 ZONA 9 GUATEMALA, GUATEMALA	GUATEMALA	GTM
CROESLAAN 1 UTRECHT 3521 BL, NETHERLANDS	UTRECHT	NLD
1500 NW 118TH STREET DES MOINES IA 50325	DES MOINES	USA
ADVANCED PAYMENT SOLUTIONS LTD COTTONS CENTRE, COTTONS LANE LONDON SE1 2QG, UNITED KINGDOM	LONDON	GBR
100 UNIVERSITY CHAMPAIGN IL 61821	CHAMPAIGN	USA
1 PLACE COPERNIC 91051 EVRY, FRANCE	EVRY	FRA
PARC D'ACTIVITES-CAP 238 RUE PAFEBRUCH CAPELLEN 8308, LUXEMBOURG	CAPELLEN	LUX
PRES. DIOSDADO MACAPAGAL PASAY 1300, PHILIPPINES	PASAY	PHL
4200 KOLB STREET HOUSTON TX 77007	HOUSTON	USA
THE ODOR-HEUSS-ALLEE 7260486 FRANKFURT, GERMANY	FRANKFURT	DEU
9201 SPECTRUM CENTER BLVD SAN DIEGO CA 92123	SAN DIEGO	USA
77 KING STREET WEST ROYAL TRUST TOWER 15TH FLOOR TORONTO M5K1A2, CANADA	TORONTO	CAN
COMMERCE COURT TORONTO ON M5L 1A2, CANADA	TORONTO	CAN
3639 NORTH BROADWAY CHICAGO IL 60613	CHICAGO	USA
88 QUEENS QUAY WEST 17TH FLOOR TORONTO M5H0B8, CANADA	TORONTO	CAN
1940 ARGENTIA ROAD MISSISSAGUA ON L5N 1P9, CANADA	MISSISSAGUA	CAN
AGRI BANK, FCB30 E. 7TH STREET, SUITE 1600 CITY: ST. PAUL ST PAUL MN 55101	ST PAUL	USA



## Mastercard Issuer Victim List

RUE MIRABEAUCREDIT MUTUEL-ARKEACEDEX 0929808 BREST, FRANCE	BREST		FRA
5640 DEMOCRACY DR PLANO TX 75024	PLANO	TEXAS	USA
PO BOX 3777 CHESTER CHI 9YE, UNITED KINGDOM	CHESTER		GBR
PITREAVIE BUSINESS PARK DUNFERMLINE KY99 4BS, UNITED KINGDOM	DUNFERMLINE		GBR
12 PLACE DES ETATS-UNIS 92127 MONTROUGE CEDEX, FRANCE	MONTROUGE CEDEX		FRA
501 S MAIN ST PINE BLUFF AR 71601-4327	PINE BLUFF	ARKANSAS	USA
1675 N FREEDOM BLVD PROVO UT 84604	PROVO	UTAH	USA
ONE RANDOLPH BROOKS PARKWAY LIVE OAK TX 78233-2416	LIVE OAK	TEXAS	USA
225 W MULBERRY DENTON TX 76201	DENTON	TEXAS	USA
72 Von Weilligh Street Marble Towers Suite 23	Johannesburg	ZAF	
140 LUCY LANE WAYNESBORO VA 22980	WAYNESBORO	VIRGINIA	USA

[illegible]



## Mastercard Issuer Victim List

CENTRAL PHONE: 812-425-0072CENTRAL FAX: 812-421-2828CUSTOMER SERVICE: 888-903-0141LOST/STOLEN CARDS PHONE: 8889030141
CENTRAL PHONE: 852 2853 8888CENTRAL FAX: 852 254 1 5415CUSTOMER SERVICE: 852 28358828LOST/STOLEN CARDS PHONE: 852 254 4 2222
CENTRAL PHONE: 480-902-7910CENTRAL FAX: 480-902-7910CUSTOMER SERVICE: 8003101654INTERNATIONAL TELE: 480-902-7910LOST/STOLEN CARDS PHONE: 480-902-7910LOST/STOLEN CARDS TELE: 480-902-7910
CENTRAL PHONE: 90 2165223030CUSTOMER SERVICE: 90 212-216-6500LOST/STOLEN CARDS PHONE: 90 2165223191
CENTRAL PHONE: 4194074140CENTRAL FAX: 4194078909LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 2168926256
CENTRAL PHONE: 574-235-2000CENTRAL FAX: 574-235-2588CUSTOMER SERVICE: 1 8004723272LOST/STOLEN CARDS PHONE: 8888496046LOST/STOLEN CARDS FAX: 2026593606
CENTRAL PHONE: 40242470CENTRAL FAX: 2026593606CUSTOMER SERVICE: 2028214300LOST/STOLEN CARDS PHONE: 800242470LOST/STOLEN CARDS FAX: 2026593606
CENTRAL PHONE: 595 214161000INTERNATIONAL TELE: 595 214161000LOST/STOLEN CARDS PHONE: 595 214161000LOST/STOLEN CARDS FAX: 595 214161181
CENTRAL PHONE: 86 106659688CENTRAL FAX: 86 1066594343CUSTOMER SERVICE: 86 4006605566INTERNATIONAL TELE: 22096 BCARD CNI LOST/STOLEN CARDS TELE: 22096 BCARD CNI CN
CENTRAL PHONE: 966 26430555CENTRAL FAX: 966 26446057INTERNATIONAL TELE: 602466 NC BBOA SILOST/STOLEN CARDS PHONE: 966 26440377
CENTRAL PHONE: 60 37949740CENTRAL FAX: 60 37949740CUSTOMER SERVICE: 60 37949740LOST/STOLEN CARDS PHONE: 60 37949740LOST/STOLEN CARDS FAX: 60 378040816
CENTRAL PHONE: 603 1300889000CENTRAL FAX: 603 238 155333CUSTOMER SERVICE: 603 62047222LOST/STOLEN CARDS PHONE: 603 62047000LOST/STOLEN CARDS FAX: 603 23817201LOST/STOLEN CARDS TELE: MA 20268
CENTRAL PHONE: CENTRAL FAX: 860-346-4132CUSTOMER SERVICE: 8885700773LOST/STOLEN CARDS PHONE: (860)344-7239LOST/STOLEN CARDS FAX: 8603464132
CENTRAL PHONE: 58 2122799255CENTRAL FAX: 58 2125749408CUSTOMER SERVICE: 58 2122798255INTERNATIONAL TELE: 58 2122798255LOST/STOLEN CARDS PHONE: 58 2122799255LOST/STOLEN CARDS FAX: 58 2122799447
CENTRAL PHONE: 1 888 218 1185CENTRAL FAX: 888 555226878CUSTOMER SERVICE: 1 888 218 1185INTERNATIONAL TELE: 1771101LOST/STOLEN CARDS TELE: 888 218 1185
CENTRAL PHONE: 9725785000CENTRAL FAX: 9724611572CUSTOMER SERVICE: 9725785000LOST/STOLEN CARDS PHONE: 8667000333LOST/STOLEN CARDS FAX: 9724611572
CENTRAL PHONE: 90 2124782000CENTRAL FAX: 90 2126301801CUSTOMER SERVICE: 90 212 657 2100LOST/STOLEN CARDS PHONE: 90 212 478 2668LOST/STOLEN CARDS FAX: 90 212 630 18 66LOST/STOLEN CARDS TELE: 28502 GBME TR
CENTRAL PHONE: 58 2125013333CENTRAL FAX: 58 2125012186INTERNATIONAL TELE: 26175
CENTRAL PHONE: 971 43242868CENTRAL FAX: 971 43242958CUSTOMER SERVICE: 971 43114000INTERNATIONAL TELE: 0893 48502 CITBK EMLLOST/STOLEN CARDS PHONE: 971 43114000LOST/STOLEN CARDS FAX: 971 43242931
CENTRAL PHONE: 591 22110910CENTRAL FAX: 591 22116525CUSTOMER SERVICE: 591 2 210910 OR 591 22318585INTERNATIONAL TELE: 03093613LOST/STOLEN CARDS PHONE: 591 22318585LOST/STOLEN CARDS FAX: 591 22116525
CENTRAL PHONE: 64 95232010CENTRAL FAX: 64 44705404CUSTOMER SERVICE: 64INTERNATIONAL TELE: 44967000LOST/STOLEN CARDS PHONE: 61 3 9643 7043LOST/STOLEN CARDS FAX: 61 3 9643 7566
CENTRAL PHONE: 90 2626860000CUSTOMER SERVICE: 90 2624442525LOST/STOLEN CARDS PHONE: 90 2624442525LOST/STOLEN CARDS FAX: 90 2626869696
CENTRAL PHONE: 65 67477000CENTRAL FAX: 65 67893754CUSTOMER SERVICE: 65 67477000LOST/STOLEN CARDS PHONE: 65 67477000LOST/STOLEN CARDS FAX: 65 67893754
CENTRAL PHONE: 90 2626471000CENTRAL FAX: 90 2626471931CUSTOMER SERVICE: 90 2624440444INTERNATIONAL TELE: 25031 SURA TRLOST/STOLEN CARDS PHONE: 90 2624440444LOST/STOLEN CARDS FAX: 90 2626471931LOST/STOLEN CARDS TELE
CENTRAL PHONE: 65 1800222212CENTRAL FAX: 65 62531181CUSTOMER SERVICE: 65 1800222212INTERNATIONAL TELE:LOST/STOLEN CARDS PHONE: 65 6253122
CENTRAL PHONE: 81 3 5281 2017CENTRAL FAX: 81 3 5281 2021CUSTOMER SERVICE: 81 4329662000INTERNATIONAL TELE: 133685 AFEONLOST/STOLEN CARDS PHONE: 81 43 296 6200LOST/STOLEN CARDS FAX: 81 43 274 9969
CENTRAL PHONE: 502-589-3351CENTRAL FAX: 502-562-7987LOST/STOLEN CARDS PHONE: 502-5589-3351
CENTRAL PHONE: 44 1604234234CENTRAL FAX: 44 1604254053CUSTOMER SERVICE: 44 8702430950LOST/STOLEN CARDS TELE: 312104
CENTRAL PHONE: 82 2200800000CENTRAL FAX: 82C2CUSTOMER SERVICE: 82 2200800000LOST/STOLEN CARDS PHONE: 82 27737257LOST/STOLEN CARDS FAX: 82 2200808250
CENTRAL PHONE: 81 35470737CENTRAL FAX: 81 35470737CENTRAL FAX: 81 35470737CENTRAL FAX: 356 23804924CUSTOMER SERVICE: 356 23804918LOST/STOLEN CARDS PHONE: 356 21483809LOST/STOLEN CARDS FAX: 356 21490613
CENTRAL PHONE: 91 2228710090CENTRAL FAX: 91 2249146222CUSTOMER SERVICE: 91 2268800000INTERNATIONAL TELE: 459570LOST/STOLEN CARDS PHONE: 91 2228710090LOST/STOLEN CARDS FAX: 91 2249146222LOST/STOLEN CARDS TELE: 459
CENTRAL PHONE: 7275569000CENTRAL FAX: 7275569000LOST/STOLEN CARDS PHONE: 18003253678
CENTRAL PHONE: (317)248-8556CENTRAL FAX: 317-241-3685CUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: 1-800-325-3678
CENTRAL PHONE: 540-561-4707CENTRAL FAX: 540-561-4709471 2CUSTOMER SERVICE: 800-763-0356LOST/STOLEN CARDS PHONE: 8002410912
CENTRAL PHONE: 809 8095445000CENTRAL FAX: 809 8095445604CUSTOMER SERVICE: 809 8095446980INTERNATIONAL TELE: 809 8095446868LOST/STOLEN CARDS FAX: 809 8095446060
CENTRAL PHONE: 44 1383842198CENTRAL FAX: 44 OR 44C2CUSTOMER SERVICE: 44 1383842198LOST/STOLEN CARDS PHONE: 44LOST/STOLEN CARDS FAX: 44
CENTRAL PHONE: 7579288850CUSTOMER SERVICE: 800299842LOST/STOLEN CARDS PHONE: 8666040381
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: (800) 654-7728LOST/STOLEN CARDS PHONE: (800) 449-7728
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 8002328101CENTRAL FAX: 5106275070CUSTOMER SERVICE: 1-800-232-8101 OR 8002328101LOST/STOLEN CARDS PHONE: 18002372763
CENTRAL PHONE: 63 2 995 9999CUSTOMER SERVICE: 63 2 995 9999INTERNATIONAL TELE: 64193LOST/STOLEN CARDS PHONE: 63 2 995 9959LOST/STOLEN CARDS FAX: 63 2 995 9820
CENTRAL PHONE: 8505053200CENTRAL FAX: 8505057786CUSTOMER SERVICE: 800-654-7728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 610-326-5490CENTRAL FAX: 6109704728CUSTOMER SERVICE: 800-593-1000LOST/STOLEN CARDS PHONE: 800-325-3678
CENTRAL PHONE: 8885544362CENTRAL FAX: 330-434-2417CUSTOMER SERVICE: 888-554-4362LOST/STOLEN CARDS PHONE: 8885544362
CENTRAL PHONE: 4056066328CENTRAL FAX: 4056066345CUSTOMER SERVICE: 800-237-6211LOST/STOLEN CARDS PHONE: 8667607119
CENTRAL PHONE: (913) 599-1010CENTRAL FAX: (913) 599-4816CUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: (813) 886-9726
CENTRAL PHONE: 18003656464CUSTOMER SERVICE: 18003656464
CENTRAL PHONE: 605-357-3411CENTRAL FAX: 605-357-3445CUSTOMER SERVICE: 8009875521LOST/STOLEN CARDS PHONE: 8009875521
CENTRAL PHONE: 353 16685500CENTRAL FAX: 353 16685901LOST/STOLEN CARDS TELE: 91102
CENTRAL PHONE: 91 4428522484INTERNATIONAL TELE: OR ORLOST/STOLEN CARDS PHONE: 91 4428584653LOST/STOLEN CARDS FAX: 91 4428584653LOST/STOLEN CARDS FAX: 390 432744106LOST/STOLEN CARDS FAX: 390 432744431
CUSTOMER SERVICE: 44 123 289 8999LOST/STOLEN CARDS PHONE: 44 1232 778899
CENTRAL PHONE: 65 62261177CUSTOMER SERVICE: 65 62255252LOST/STOLEN CARDS PHONE: 65 62255225
CENTRAL PHONE: 86 2138693869CENTRAL FAX: 86 2138693869CUSTOMER SERVICE: 86 2168490603INTERNATIONAL TELE:LOST/STOLEN CARDS PHONE: 86 2168490321LOST/STOLEN CARDS FAX: 86 2168491117
CENTRAL PHONE: 7275569000CENTRAL FAX-CUSTOMER SERVICE: 7275569000LOST/STOLEN CARDS PHONE: 8003255678LOST/STOLEN CARDS FAX: 574-266-1644
CENTRAL PHONE: 4035415721CENTRAL FAX: 4032778531CUSTOMER SERVICE: 8882825678LOST/STOLEN CARDS PHONE: 8772096613LOST/STOLEN CARDS FAX: 4035414989
CENTRAL PHONE: 7275569000CENTRAL FAX: 4023993630CUSTOMER SERVICE: 8004624421LOST/STOLEN CARDS PHONE: (800)325-3678LOST/STOLEN CARDS FAX: 7275729460
CENTRAL PHONE: 352 27754515CENTRAL FAX: 352 27754515LOST/STOLEN CARDS PHONE: 352 27754515LOST/STOLEN CARDS FAX: 352 27754500
CENTRAL PHONE: 44 8009525267CUSTOMER SERVICE: 44 0344481281LOST/STOLEN CARDS PHONE: 44 08009525267LOST/STOLEN CARDS FAX: 44 158433444
CENTRAL PHONE: 8003270093CENTRAL FAX-CUSTOMER SERVICE: 8003270093
CENTRAL PHONE: 3106435416CENTRAL FAX: 3106435589LOST/STOLEN CARDS PHONE: 8005565678LOST/STOLEN CARDS FAX: 3106435589
CENTRAL PHONE: 340 1-800-472-6842
CENTRAL PHONE: 1888422656CENTRAL FAX: 16305712709CUSTOMER SERVICE: 1888422656 400LOST/STOLEN CARDS PHONE: 800 321 3880
CENTRAL PHONE: 876 1888622347CENTRAL FAX: 876 9364391CUSTOMER SERVICE: 876 1888622347INTERNATIONAL TELE: 291 3547LOST/STOLEN CARDS PHONE: 876 1888622347LOST/STOLEN CARDS FAX: 876 9364391LOST/STOLEN CARDS TELE:

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## Mastercard Issuer Victim List

CENTRAL PHONE: 41 444394020CENTRAL FAX: 41 444394023LOST/STOLEN CARDS PHONE: 41 444394024
CENTRAL PHONE: 505 22878700CENTRAL FAX: 505 22553076LOST/STOLEN CARDS PHONE: 505 22878804LOST/STOLEN CARDS FAX: 505 22330365
CENTRAL PHONE: +31 104283844CENTRAL FAX: +31 342750214CUSTOMER SERVICE: +31 104283844LOST/STOLEN CARDS PHONE: +31 104283844LOST/STOLEN CARDS FAX: +31 342750214
CENTRAL PHONE: 46 476888000CENTRAL FAX: 46 46286365CUSTOMER SERVICE: 46 47688000LOST/STOLEN CARDS PHONE: 46 47688000
CENTRAL PHONE: 390 277001CUSTOMER SERVICE: 39 0277001LOST/STOLEN CARDS PHONE: 39 0277001LOST/STOLEN CARDS FAX: 39 0277003658
CENTRAL PHONE: 352 26387500CENTRAL FAX: 352 263875699CUSTOMER SERVICE: 800 8801120LOST/STOLEN CARDS PHONE: 800 8801120LOST/STOLEN CARDS TELEX: 263875699
CENTRAL PHONE: 41 1908344682CUSTOMER SERVICE: 41 1908349900LOST/STOLEN CARDS PHONE: 44 1908749500LOST/STOLEN CARDS FAX: 44 8436079061
CENTRAL PHONE: 305302900CENTRAL FAX: 305302900CUSTOMER SERVICE: 305302900LOST/STOLEN CARDS PHONE: 8775348500
CENTRAL PHONE: 44 845634343CENTRAL FAX: 44 8450566011CUSTOMER SERVICE: 44 844415515LOST/STOLEN CARDS PHONE: 44 844415515LOST/STOLEN CARDS FAX: 44LOST/STOLEN CARDS TELEX: OR
CENTRAL PHONE: 7 49595712CUSTOMER SERVICE: 7 495500005LOST/STOLEN CARDS PHONE: 7 4955444545LOST/STOLEN CARDS FAX: 7 4957473888
CENTRAL PHONE: 386 5666100CENTRAL FAX: 386 56661256LOST/STOLEN CARDS PHONE: 386 56661256LOST/STOLEN CARDS FAX: 386 56662010
CENTRAL PHONE: 46 42382000CUSTOMER SERVICE: 46 42382093LOST/STOLEN CARDS PHONE: 46 42382093LOST/STOLEN CARDS FAX: 46 13103418
CENTRAL PHONE: 55 112134916CENTRAL FAX: 55 1121349744LOST/STOLEN CARDS PHONE: 55 1121347906LOST/STOLEN CARDS FAX: 55 1121347911
CENTRAL PHONE: 593 42325440CENTRAL FAX: 593 42511990LOST/STOLEN CARDS PHONE: 593 42525440LOST/STOLEN CARDS FAX: 593 42511990
CENTRAL PHONE: 81 52239211CENTRAL FAX: 81 52 205 0799CUSTOMER SERVICE: 81 52 239 2822INTERNATIONAL TELEX: LOST/STOLEN CARDS PHONE: 81 52 202 9321LOST/STOLEN CARDS FAX: 81 52 205 0799LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 800888005CENTRAL FAX: 503-274-6619CUSTOMER SERVICE: 1800888005LOST/STOLEN CARDS PHONE: 1800548969LOST/STOLEN CARDS FAX: 5032746619
CENTRAL PHONE: 8003228233CENTRAL FAX: 4139679479LOST/STOLEN CARDS PHONE: 800723272LOST/STOLEN CARDS FAX: 4132772190
LOST/STOLEN CARDS PHONE: 802644274 192333LOST/STOLEN CARDS FAX: 2195481664
CENTRAL PHONE: 7038415102CENTRAL FAX: 7038415103
CENTRAL PHONE: 662 2851626CENTRAL FAX: 662 2132626CUSTOMER SERVICE: 66 22851555LOST/STOLEN CARDS PHONE: 66 22851555LOST/STOLEN CARDS FAX: 66 22132626
CENTRAL PHONE: 8168605716CENTRAL FAX: 8168432485CUSTOMER SERVICE: 8008215184LOST/STOLEN CARDS PHONE: 8008215184LOST/STOLEN CARDS FAX: 8168432485
CENTRAL PHONE: 6206946800CENTRAL FAX: 620-694-6753CUSTOMER SERVICE: 6206946868LOST/STOLEN CARDS PHONE: 8002265-2351
CENTRAL PHONE: 262-334-3563CENTRAL FAX: 262-334-3506CUSTOMER SERVICE: 2623356045LOST/STOLEN CARDS PHONE: 8009247309LOST/STOLEN CARDS FAX: 2623356045
CENTRAL PHONE: 9099482500CENTRAL FAX: 9099482534CUSTOMER SERVICE: 8007829042LOST/STOLEN CARDS PHONE: 8882412510LOST/STOLEN CARDS FAX: 9099410979
CENTRAL PHONE: 3476866000CENTRAL FAX: 3476866400CUSTOMER SERVICE: (347)6866-6000LOST/STOLEN CARDS PHONE: 3476866000LOST/STOLEN CARDS FAX: 3476866413
CENTRAL PHONE: 8004720866CUSTOMER SERVICE: 8008880085LOST/STOLEN CARDS PHONE: 18004723272
CENTRAL PHONE: 2147037500CUSTOMER SERVICE: 2147037505LOST/STOLEN CARDS PHONE: (800)405-7068
CENTRAL PHONE: 877866782LOST/STOLEN CARDS PHONE: 800-523-4175
CENTRAL PHONE: 63 28810000CENTRAL FAX: 63 28917508CUSTOMER SERVICE: 63 28910000LOST/STOLEN CARDS PHONE: 63 28810000LOST/STOLEN CARDS FAX: 63 28917508LOST/STOLEN CARDS TELEX: 28989168
CENTRAL PHONE: 5635821331CENTRAL FAX: 563557501LOST/STOLEN CARDS PHONE: 800-234-5354
CENTRAL PHONE: 847-729-1900CENTRAL FAX: 847-729-6621
CENTRAL PHONE: 3022557555CENTRAL FAX: CUSTOMER SERVICE: 3022557555LOST/STOLEN CARDS PHONE: 8775230478LOST/STOLEN CARDS FAX: LOST/STOLEN CARDS TELEX: 8668238178
CENTRAL PHONE: +39 02891371CENTRAL FAX: +39 0289257CUSTOMER SERVICE: +39 02891375LOST/STOLEN CARDS PHONE: +39 028913753
CENTRAL PHONE: 60 3-76268899CENTRAL FAX: 60 3-21649302CUSTOMER SERVICE: 60 3-76268899INTERNATIONAL TELEX: 20177LOST/STOLEN CARDS PHONE: 60 3-76268866LOST/STOLEN CARDS FAX: 60 378737211
CENTRAL PHONE: 62 21 251 333CENTRAL FAX: 62 21 574 7619CUSTOMER SERVICE: 62 21 574 4334INTERNATIONAL TELEX: 65595 SCBKT IALOST/STOLEN CARDS PHONE: 62 21 573 9618
CENTRAL PHONE: CENTRAL FAX: LOST/STOLEN CARDS PHONE: 8005234175LOST/STOLEN CARDS FAX:
CENTRAL PHONE: 2198732640CENTRAL FAX: 219-873-2626CUSTOMER SERVICE: 888732640LOST/STOLEN CARDS PHONE: 8002645578
CENTRAL PHONE: 618656001CENTRAL FAX: 6186596324LOST/STOLEN CARDS PHONE: 618656001LOST/STOLEN CARDS FAX: 6186596324
CENTRAL PHONE: 617-722-7000CENTRAL FAX: 6173822300CUSTOMER SERVICE: 617-382-4255LOST/STOLEN CARDS PHONE: 800-264-5578
CENTRAL PHONE: 52 8181569600CENTRAL FAX: 52 8181569600CUSTOMER SERVICE: 52 8181569600LOST/STOLEN CARDS PHONE: 52 8181569600LOST/STOLEN CARDS FAX: 52 8181569600LOST/STOLEN CARDS TELEX: 018002266783
CENTRAL PHONE: 8007676324CENTRAL FAX: 510 741-3411CUSTOMER SERVICE: 1-800-797-6324LOST/STOLEN CARDS PHONE: (800)797-6324LOST/STOLEN CARDS FAX: 5107413411
CENTRAL PHONE: 18005392968CUSTOMER SERVICE: 18005392968LOST/STOLEN CARDS PHONE: 18005392968
CENTRAL PHONE: 706745215CENTRAL FAX: 7067458960LOST/STOLEN CARDS FAX: 7067458960
CENTRAL PHONE: 800-382-5414CENTRAL FAX: 317-558-6248CUSTOMER SERVICE: 800-382-5414LOST/STOLEN CARDS PHONE: 317-558-6000
CENTRAL PHONE: 203-338-7171CENTRAL FAX: 203-338-6908CUSTOMER SERVICE: 8008940300INTERNATIONAL TELEX: 540427 CBTCMLLOST/STOLEN CARDS PHONE: 8008940300
CENTRAL PHONE: 905-735-3131CENTRAL FAX: 905-735-9882
CENTRAL PHONE: 371 67092555CENTRAL FAX: 371 67798000CUSTOMER SERVICE: 371 67092555LOST/STOLEN CARDS PHONE: 371 67092555LOST/STOLEN CARDS FAX: 371 67092555LOST/STOLEN CARDS TELEX: 161115
CENTRAL PHONE: 901-521-4646CENTRAL FAX: 901-521-4644LOST/STOLEN CARDS PHONE: US 8006826075
CENTRAL PHONE: 8662675201CENTRAL FAX: 7346325773CUSTOMER SERVICE: 8662675201LOST/STOLEN CARDS PHONE: 8662675201LOST/STOLEN CARDS FAX: 7346325774
CENTRAL PHONE: 63 28700700CENTRAL FAX: 63 28588890CUSTOMER SERVICE: 63 2 870 0700INTERNATIONAL TELEX: 25334LOST/STOLEN CARDS PHONE: 63 28700988LOST/STOLEN CARDS FAX: 63 28588889
CENTRAL PHONE: 8777235571CENTRAL FAX: 2157212519CUSTOMER SERVICE: 8777235571LOST/STOLEN CARDS PHONE: 8777235571LOST/STOLEN CARDS FAX: 2157212519
CENTRAL PHONE: 39 0288621CUSTOMER SERVICE: 39 045 806486LOST/STOLEN CARDS PHONE: 39 045806486LOST/STOLEN CARDS FAX: 39 0458954919 OR 39 0458954919
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 800-654-728LOST/STOLEN CARDS PHONE: 800-449-7728
CENTRAL PHONE: 242 3561400CENTRAL FAX: 242 322 7989CUSTOMER SERVICE: 242 356 1560INTERNATIONAL TELEX: 20187LOST/STOLEN CARDS PHONE: 242 356 1560
CENTRAL PHONE: 8154592000CENTRAL FAX: 815475848LOST/STOLEN CARDS PHONE: 8005234175
CENTRAL PHONE: 1-877-222-1866CENTRAL FAX: 2052792252CUSTOMER SERVICE: 8004339411LOST/STOLEN CARDS PHONE: 8004339411LOST/STOLEN CARDS FAX: 2052792252
CENTRAL PHONE: 800462838CENTRAL FAX: 7142584323CUSTOMER SERVICE: 800-462-8328LOST/STOLEN CARDS PHONE: 800462838LOST/STOLEN CARDS FAX: 7142584323
CENTRAL PHONE: 405-848-8877CENTRAL FAX: (405)810-2103CUSTOMER SERVICE: 18005110761LOST/STOLEN CARDS PHONE: 800-556-5678LOST/STOLEN CARDS FAX: 4058102103
CENTRAL PHONE: 630-892-0202CENTRAL FAX: 6309069630CUSTOMER SERVICE: 630-892-4202LOST/STOLEN CARDS PHONE: 8007544128
CENTRAL PHONE: 7274317680CENTRAL FAX: 7274317449CUSTOMER SERVICE: 7274317680LOST/STOLEN CARDS PHONE: 216-892-8100
CENTRAL PHONE: 4014565000CENTRAL FAX: 4014771014CUSTOMER SERVICE: 4014558696LOST/STOLEN CARDS PHONE: 8005548696LOST/STOLEN CARDS FAX: 4013346236
CENTRAL PHONE: 6072-257-8500CENTRAL FAX: 6072578501CUSTOMER SERVICE: 6072578501LOST/STOLEN CARDS PHONE: 800-321-5880
CENTRAL PHONE: 869 2464313030CENTRAL FAX: 869 8094658600CUSTOMER SERVICE: 869 2464313030INTERNATIONAL TELEX: 22231LOST/STOLEN CARDS PHONE: 869 2464313030LOST/STOLEN CARDS FAX: 869 2462288580
CENTRAL PHONE: 380 442473852CENTRAL FAX: 380 442473860CUSTOMER SERVICE: 380 442473838INTERNATIONAL TELEX: 131258 RICAUXLOST/STOLEN CARDS PHONE: 380 445205699LOST/STOLEN CARDS FAX: 380 442473860
CENTRAL PHONE: 420 956715300CENTRAL FAX: 420 224641601CUSTOMER SERVICE: 420 956773889INTERNATIONAL TELEX: OR OR OR ORLOST/STOLEN CARDS PHONE: 420 956773889LOST/STOLEN CARDS FAX: 420 224641601

## Mastercard Issuer Victim List

CENTRAL PHONE: 55 1128457820CENTRAL FAX: 55 1151802409CUSTOMER SERVICE: 55 1128457820LOST/STOLEN CARDS PHONE: 55 1128457820LOST/STOLEN CARDS FAX: 55 1151802409
CENTRAL PHONE: 361 4231000CUSTOMER SERVICE: 36 13998877INTERNATIONAL TELEX: 4896500LOST/STOLEN CARDS PHONE: 36 13998877LOST/STOLEN CARDS FAX: 36 12722021
CENTRAL PHONE: 55 3421029650CENTRAL FAX: 55 3421029650LOST/STOLEN CARDS PHONE: 55 3421029650LOST/STOLEN CARDS FAX: 55 34210277334
CENTRAL PHONE: 210258141CENTRAL FAX: 2102581512CUSTOMER SERVICE: 87767676838LOST/STOLEN CARDS PHONE: 8668393485LOST/STOLEN CARDS FAX: 8668393485LOST/STOLEN CARDS FAX: 371 67775555
CENTRAL PHONE: 371 67775555CENTRAL FAX: 371 67775555LOST/STOLEN CARDS PHONE: 371 67775555
LOST/STOLEN CARDS PHONE: 506 8002285274LOST/STOLEN CARDS FAX: 506 22936134
CENTRAL PHONE: 8007602265CUSTOMER SERVICE: 800-760-2265INTERNATIONAL TELEX: 8007602265LOST/STOLEN CARDS PHONE: 8007602265LOST/STOLEN CARDS FAX: 8886352602
CENTRAL PHONE: 55 0800720303CENTRAL FAX: 55 1130679303CUSTOMER SERVICE: 55 1130679303INTERNATIONAL TELEX: 1LOST/STOLEN CARDS PHONE: 55 1130679303LOST/STOLEN CARDS FAX: 55 0800720303
CENTRAL PHONE: 56 2-653-331CENTRAL FAX: 56 2-653-331LOST/STOLEN CARDS PHONE: 56 2633317LOST/STOLEN CARDS FAX: 56 2-631-7946LOST/STOLEN CARDS TELEX: 340093
CENTRAL PHONE: 61 3 942 5491CENTRAL FAX: 91 1245024355CUSTOMER SERVICE: 61 394254913LOST/STOLEN CARDS PHONE: 61 39425491LOST/STOLEN CARDS FAX: 91 1245024355
CENTRAL PHONE: 7 495755777CENTRAL FAX: 7 4957472520CUSTOMER SERVICE: 7 495788887LOST/STOLEN CARDS PHONE: 7 495788887
CENTRAL PHONE: 49 69744701CENTRAL FAX: 49 6974471685LOST/STOLEN CARDS PHONE: 49 68193764599LOST/STOLEN CARDS FAX: 49 721120966001
CENTRAL PHONE: 49 68193764599CENTRAL FAX: 49 68193764599LOST/STOLEN CARDS PHONE: 49 68193764599LOST/STOLEN CARDS FAX: 49 68193764444
CENTRAL PHONE: 55 1130679685LOST/STOLEN CARDS PHONE: 55 1132353737
CUSTOMER SERVICE: 349 159653251LOST/STOLEN CARDS PHONE: 349 02-206000LOST/STOLEN CARDS FAX: 349 1-5968028
CENTRAL PHONE: 55 1140042484CENTRAL FAX: 55 1140042484CUSTOMER SERVICE: 55 1140042484LOST/STOLEN CARDS PHONE: 55 1140042484LOST/STOLEN CARDS FAX: 55 1140042484
CENTRAL PHONE: 44 0818 409 511CENTRAL FAX: 44 00535 71 9656934CUSTOMER SERVICE: 349 0818 409 511LOST/STOLEN CARDS PHONE: 349 0818 409 511
CENTRAL PHONE: 8009557070CENTRAL FAX: 8008531984CUSTOMER SERVICE: 8004813239LOST/STOLEN CARDS PHONE: 8004813239LOST/STOLEN CARDS FAX: 8009994350
CENTRAL PHONE: 212-255-6200CENTRAL FAX: 2128954514CUSTOMER SERVICE: 800-927-0421LOST/STOLEN CARDS PHONE: 800-927-0421LOST/STOLEN CARDS FAX: 2126208600
CENTRAL PHONE: 886 2 2518 6888CUSTOMER SERVICE: 886 22 502 9888INTERNATIONAL TELEX: 1LOST/STOLEN CARDS PHONE: 886 2 2516 9366
CENTRAL PHONE: 2627973833CENTRAL FAX: 2627876840CUSTOMER SERVICE: 8776722265LOST/STOLEN CARDS PHONE: 8884370103LOST/STOLEN CARDS FAX: 2627876840
CENTRAL PHONE: 850-862-011CENTRAL FAX: 8508627120CUSTOMER SERVICE: 85086201111402 408LOST/STOLEN CARDS PHONE: 800473272LOST/STOLEN CARDS FAX: 850-862-7120
CENTRAL PHONE: 617-864-8700CENTRAL FAX: 617-441-7003CUSTOMER SERVICE: 617-864-8700LOST/STOLEN CARDS PHONE: 617-864-2265LOST/STOLEN CARDS FAX: 6175205306
CENTRAL PHONE: 965 22422011CENTRAL FAX: 965CUSTOMER SERVICE: 965 1801801 2507INTERNATIONAL TELEX: 48144651LOST/STOLEN CARDS PHONE: 965 22466655LOST/STOLEN CARDS FAX: 965 22443949LOST/STOLEN CARDS TELEX: 48144651
CENTRAL PHONE: 608-836-2200CENTRAL FAX: 608-836-2273CUSTOMER SERVICE: 608-836-2200
CENTRAL PHONE: 8015456600CUSTOMER SERVICE: 8002532322LOST/STOLEN CARDS PHONE: 800-727-6881LOST/STOLEN CARDS FAX: 516-576-2061
CENTRAL PHONE: 358 91651CENTRAL FAX: 358CUSTOMER SERVICE: 358 2003000LOST/STOLEN CARDS PHONE: 358 2033LOST/STOLEN CARDS FAX: 358
CENTRAL PHONE: 72572822CENTRAL FAX: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: +39 260941CENTRAL FAX: +39 260942331CUSTOMER SERVICE: +39 0269943001LOST/STOLEN CARDS PHONE: +39 260843768LOST/STOLEN CARDS FAX: +39 260942195
CENTRAL PHONE: 48 32357700CENTRAL FAX: 48 323570099CUSTOMER SERVICE: 48 3257 001LOST/STOLEN CARDS PHONE: 48 32357001LOST/STOLEN CARDS FAX: 48 323570099
CENTRAL PHONE: 818-772-4000CENTRAL FAX: 818-772-4110CUSTOMER SERVICE: 818-772-4000INTERNATIONAL TELEX: 209401LOST/STOLEN CARDS PHONE: 8002345354
CENTRAL PHONE: 91 22249516CENTRAL FAX: 91 2224960737CUSTOMER SERVICE: 22-850796LOST/STOLEN CARDS PHONE: 91 2224988484LOST/STOLEN CARDS FAX: 91 2224919764
CENTRAL PHONE: 372 6283200CENTRAL FAX: 372 6283200CUSTOMER SERVICE: 372 628 3300LOST/STOLEN CARDS PHONE: 372 6283283LOST/STOLEN CARDS FAX: 372 671 1420
CENTRAL PHONE: 703-205-1088CUSTOMER SERVICE: 800-955-7070LOST/STOLEN CARDS PHONE: 800-955-7070LOST/STOLEN CARDS FAX: 804-289-7785
CUSTOMER SERVICE: 8008679757LOST/STOLEN CARDS PHONE: 8008679757LOST/STOLEN CARDS FAX: 2319959741
CUSTOMER SERVICE: 30 2109555 000LOST/STOLEN CARDS PHONE: 30 2109555000
CENTRAL PHONE: 88884263CENTRAL FAX: 7032064334CUSTOMER SERVICE: 7032558837INTERNATIONAL TELEX: 209401LOST/STOLEN CARDS PHONE: 8888426328LOST/STOLEN CARDS FAX: 7032063829LOST/STOLEN CARDS TELEX: 209401
CENTRAL PHONE: 727-572-8822CENTRAL FAX: 617-889-7680CUSTOMER SERVICE: 1-800-654-7728INTERNATIONAL TELEX: 209-401LOST/STOLEN CARDS PHONE: 800-449-7728
CENTRAL PHONE: 82 221675561CENTRAL FAX: 82 266766289CUSTOMER SERVICE: 82 215762001LOST/STOLEN CARDS PHONE: 82 230159607LOST/STOLEN CARDS FAX: 82 230159610
LOST/STOLEN CARDS PHONE: 7 4957191958LOST/STOLEN CARDS FAX: 7 4957196126LOST/STOLEN CARDS TELEX: 412026 GAZ RU
CENTRAL PHONE: 90 2123482000CENTRAL FAX: 90 212 336 4000LOST/STOLEN CARDS PHONE: 90 2124440800LOST/STOLEN CARDS FAX: 90 2123363081LOST/STOLEN CARDS TELEX: 2122171382
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789CUSTOMER SERVICE: 971 43906789CENTRAL PHONE: 45008 HSBCCC EMILOST/STOLEN CARDS PHONE: 971 43904613LOST/STOLEN CARDS FAX: 971 43906789
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789CUSTOMER SERVICE: 971 43906789CENTRAL PHONE: 45008 HSBCCC EMILOST/STOLEN CARDS PHONE: 971 43904613LOST/STOLEN CARDS FAX: 971 43906789
CENTRAL PHONE: 8006424720CUSTOMER SERVICE: 8006424720LOST/STOLEN CARDS PHONE: 8006424720
CENTRAL PHONE: 57 1-3264120CENTRAL FAX: 57 1-2119724CUSTOMER SERVICE: 57 1-3121210LOST/STOLEN CARDS PHONE: 57 1-3381758
CENTRAL PHONE: 41 918004141CENTRAL FAX: 41 918005566CUSTOMER SERVICE: 41 844004141 OR 41 844004141LOST/STOLEN CARDS PHONE: 41 844004141LOST/STOLEN CARDS FAX: 41 918004015
CENTRAL PHONE: 412-261-4900CUSTOMER SERVICE: 412-261-4900LOST/STOLEN CARDS PHONE: 412-261-8200
CENTRAL PHONE: 40 26454502CENTRAL FAX: 40 264594230CUSTOMER SERVICE: 40 2645942337LOST/STOLEN CARDS PHONE: 40 2645942330LOST/STOLEN CARDS FAX: 40 2645942330LOST/STOLEN CARDS TELEX: 209401
CENTRAL PHONE: 58 212-209-2490CENTRAL FAX: 58 212-206-2490CUSTOMER SERVICE: 58 212-206-0000INTERNATIONAL TELEX: 24426 CCARD VCLLOST/STOLEN CARDS PHONE: 58 2-953-8020LOST/STOLEN CARDS FAX: 58 2-953-8020LOST/STOLEN CARDS TELEX: 209401
CENTRAL PHONE: 809 8095677268CUSTOMER SERVICE: 809 8095677268LOST/STOLEN CARDS PHONE: 809 8095677268LOST/STOLEN CARDS FAX: 809 8096835553
CENTRAL PHONE: 90 2123764000CENTRAL FAX: 90 2123362770CUSTOMER SERVICE: 90 850211011 OR 90 850211011LOST/STOLEN CARDS PHONE: 90 850211011LOST/STOLEN CARDS FAX: 90 2123362770
CENTRAL PHONE: 36 13745000CENTRAL FAX: 36 13745152CUSTOMER SERVICE: 36 40248424LOST/STOLEN CARDS PHONE: 36 40248424LOST/STOLEN CARDS FAX: 36 12882323
CENTRAL PHONE: 976 70117676CENTRAL FAX: 976 70117676INTERNATIONAL TELEX: 79247 GLMT MHLOST/STOLEN CARDS PHONE: 976 70117676LOST/STOLEN CARDS FAX: 976 70117676LOST/STOLEN CARDS TELEX: 79247
CENTRAL PHONE: 847-662-2050CENTRAL FAX: 847-662-1451CUSTOMER SERVICE: 847-662-2050LOST/STOLEN CARDS PHONE: 800-449-7728LOST/STOLEN CARDS FAX: 727-572-9413
CENTRAL PHONE: 1 877557641CENTRAL FAX: 1 877557641LOST/STOLEN CARDS PHONE: 1 877557641LOST/STOLEN CARDS FAX: 1LOST/STOLEN CARDS TELEX: 540427
CENTRAL PHONE: 58 212954645CENTRAL FAX: 58 2129545043CUSTOMER SERVICE: 58 212950731LOST/STOLEN CARDS PHONE: 58 2129538020LOST/STOLEN CARDS FAX: 58 2129539774
CENTRAL PHONE: 7 495737373CENTRAL FAX: 7 4952349898INTERNATIONAL TELEX: 613217 AVNGR RULOST/STOLEN CARDS PHONE: 7 4952349898LOST/STOLEN CARDS TELEX: 613217 AVNGR RU
LOST/STOLEN CARDS PHONE: 8884774510
CENTRAL PHONE: 971 43160482CENTRAL FAX: 971 43272051CUSTOMER SERVICE: 971 43160482LOST/STOLEN CARDS PHONE: 971 43272051
CENTRAL PHONE: 8004720866CENTRAL FAX: 9737340282LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 9737340282
CENTRAL PHONE: 2604792500CENTRAL FAX: 2604792649CUSTOMER SERVICE: 2604792507LOST/STOLEN CARDS PHONE: 1-800-395-STARLOST/STOLEN CARDS FAX: 2604792649
CUSTOMER SERVICE: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 727 572 8822CUSTOMER SERVICE: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 781592100CENTRAL FAX: 7815964450CUSTOMER SERVICE: 8003278376LOST/STOLEN CARDS PHONE: 7815987896LOST/STOLEN CARDS FAX: 7815987863
CENTRAL PHONE: 8668861013CENTRAL FAX: 6147294899CUSTOMER SERVICE: 8006952212LOST/STOLEN CARDS PHONE: 8006952212LOST/STOLEN CARDS FAX: 6147293340



CENTRAL PHONE: 55 1140043535CENTRAL FAX: 55 113254033
CENTRAL PHONE: 502 24203403CUSTOMER SERVICE: 502 24203403LOST/STOLEN CARDS PHONE: 502 23340824LOST/STOLEN CARDS FAX: 502 23611751
CENTRAL PHONE: 971 42130000CENTRAL FAX: 971 42130000LOST/STOLEN CARDS PHONE: 971 42130000LOST/STOLEN CARDS FAX: 971 43263642
CENTRAL PHONE: 246 4313030CENTRAL FAX: 246 2288580CUSTOMER SERVICE: 246 4313030LOST/STOLEN CARDS PHONE: 246 4313030LOST/STOLEN CARDS FAX: 246 2288580
CENTRAL PHONE: 6046832881CENTRAL FAX: 6046835110
CENTRAL PHONE: 8702681513CENTRAL FAX: 8702682313LOST/STOLEN CARDS PHONE: 180038338000LOST/STOLEN CARDS FAX: 5152485828
CENTRAL PHONE: 8012985500CENTRAL FAX: 8012986404CUSTOMER SERVICE: 8013831003LOST/STOLEN CARDS PHONE: 8013831003LOST/STOLEN CARDS FAX: 8012986404
CENTRAL PHONE: 47 91503000CENTRAL FAX: 47 24050200CUSTOMER SERVICE: 47 91504800LOST/STOLEN CARDS PHONE: 47 91504800LOST/STOLEN CARDS FAX: 47 OR 47 24072122
CENTRAL PHONE: 49 2117781908CENTRAL FAX: 49 72112096600CUSTOMER SERVICE: 49 72112096600LOST/STOLEN CARDS PHONE: 49 72112096600LOST/STOLEN CARDS FAX: 49 721120966094
CENTRAL PHONE: 45 36737400CENTRAL FAX: 45 36737400CUSTOMER SERVICE: 45 36737400LOST/STOLEN CARDS PHONE: 45 36737400LOST/STOLEN CARDS FAX: 45 36737300
CENTRAL PHONE: 31 206600100CENTRAL FAX: 31 206600567LOST/STOLEN CARDS PHONE: 31 206600611LOST/STOLEN CARDS FAX: 31 206600682LOST/STOLEN CARDS TELEX: 10146 VISA NL
CENTRAL PHONE: 972 3617767CENTRAL FAX: 972 36177880LOST/STOLEN CARDS PHONE: 972 36177880LOST/STOLEN CARDS FAX: 972 36177782
CENTRAL PHONE: 30 210328000INTERNATIONAL TELEX: 314046PDSGRLOST/STOLEN CARDS PHONE: 30 210328000LOST/STOLEN CARDS FAX: 30 2103898938
CENTRAL PHONE: 390 577296633CENTRAL FAX: 390 577294081LOST/STOLEN CARDS PHONE: 390 234-84371LOST/STOLEN CARDS FAX: 390 234-84010
CENTRAL PHONE: 390 647161CENTRAL FAX: 390 647887760LOST/STOLEN CARDS PHONE: 390 432-744-201LOST/STOLEN CARDS FAX: 390 2-4074-5559LOST/STOLEN CARDS TELEX: 460055 HPHONEI
CENTRAL PHONE: 41 44828350CENTRAL FAX: 41 44828350LOST/STOLEN CARDS PHONE: 41 44828350LOST/STOLEN CARDS FAX: 41 448283114LOST/STOLEN CARDS TELEX: OR OR OR OR
CENTRAL PHONE: 39 052258211CENTRAL FAX: 39 05224452386CUSTOMER SERVICE: 39 0522583583LOST/STOLEN CARDS PHONE: 39 0522583583LOST/STOLEN CARDS FAX: 39 0234889435
CENTRAL PHONE: 41 44659611CENTRAL FAX: 41 44659611CUSTOMER SERVICE: 41 448846346LOST/STOLEN CARDS PHONE: 41 446596600LOST/STOLEN CARDS FAX: 41 446596601
CENTRAL PHONE: 45 70206309CENTRAL FAX: 45 CUSTOMER SERVICE: 45 70206309LOST/STOLEN CARDS PHONE: 45 70206309LOST/STOLEN CARDS FAX: 45
CENTRAL PHONE: 146 858550500LOST/STOLEN CARDS PHONE: 46 86951711LOST/STOLEN CARDS FAX: 46 8 25 47 63LOST/STOLEN CARDS TELEX: 122 51 SE
CENTRAL PHONE: 61 354857100CENTRAL FAX: 61 354857613CUSTOMER SERVICE: 61 1300236344LOST/STOLEN CARDS PHONE: 61 354857872LOST/STOLEN CARDS FAX: 61 354857613
CENTRAL PHONE: 390 666473060CENTRAL FAX: 390 666470704LOST/STOLEN CARDS PHONE: 390 360843651LOST/STOLEN CARDS FAX: 390 260842154
CENTRAL PHONE: 2064595700CUSTOMER SERVICE: 8002323282LOST/STOLEN CARDS PHONE: 80023232328
CENTRAL PHONE: 480-902-7910CENTRAL FAX: 480-902-7910CUSTOMER SERVICE: 18662864517INTERNATIONAL TELEX: 480-902-7910LOST/STOLEN CARDS PHONE: 18005653460LOST/STOLEN CARDS FAX: 4163322588LOST/STOLEN CARDS TELEX: 480-902
CENTRAL PHONE: 8002632263CENTRAL FAX: 4169273533CUSTOMER SERVICE: 8002632263LOST/STOLEN CARDS PHONE: (800)361-3361LOST/STOLEN CARDS FAX: 4162328544
CENTRAL PHONE: 885835567CENTRAL FAX: 3023261904LOST/STOLEN CARDS PHONE: 8005450289LOST/STOLEN CARDS FAX: 3023261904
#N/A
CENTRAL PHONE: 61 397084634CUSTOMER SERVICE: 61 397084030LOST/STOLEN CARDS PHONE: 61 397084030LOST/STOLEN CARDS FAX: 61 397084634
CENTRAL PHONE: 74957251000CENTRAL FAX: 74957256700LOST/STOLEN CARDS PHONE: 7495757575LOST/STOLEN CARDS FAX: 74957836310
CENTRAL PHONE: 41 589588200CENTRAL FAX: 41 589588333CUSTOMER SERVICE: 41 442008400INTERNATIONAL TELEX: 8170191LOST/STOLEN CARDS PHONE: 41 589588333LOST/STOLEN CARDS FAX: 41 589588330LOST/STOLEN CARDS TELEX: 817019 V
CENTRAL PHONE: 47 81500400CENTRAL FAX: 47 81500401CUSTOMER SERVICE: 47 81500500LOST/STOLEN CARDS PHONE: 47 81500500LOST/STOLEN CARDS FAX: 47 81500402
CENTRAL PHONE: 351 211842242CENTRAL FAX: 351 211842242CENTRAL FAX: 351 211842242CENTRAL FAX: 351 211842242LOST/STOLEN CARDS PHONE: 351 21842242LOST/STOLEN CARDS FAX: 351 218422496
CENTRAL PHONE: 47 22484515CENTRAL FAX: 47 22484515CUSTOMER SERVICE: 47 91506001LOST/STOLEN CARDS PHONE: 47 91506001LOST/STOLEN CARDS FAX: 47 22484515LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 390 353925248CENTRAL FAX: 390 35392130LOST/STOLEN CARDS PHONE: 390 34207167LOST/STOLEN CARDS FAX: 390 342744431
CENTRAL PHONE: 32 27276767CENTRAL FAX: 32 27276767CUSTOMER SERVICE: 32 27058585LOST/STOLEN CARDS PHONE: 32 70344344LOST/STOLEN CARDS FAX: 32 70344355LOST/STOLEN CARDS TELEX: 23592FEURBRUB
CENTRAL PHONE: 349 02192100CENTRAL FAX: 349 13465443CUSTOMER SERVICE: 349 13465443LOST/STOLEN CARDS PHONE: 349 13465300LOST/STOLEN CARDS FAX: 349 13465443
CENTRAL PHONE: 1 8660406-4722CENTRAL FAX: 1 8663714722CUSTOMER SERVICE: 1 86604064722LOST/STOLEN CARDS PHONE: 1 8660406-4722
CENTRAL PHONE: 49 8943549409CENTRAL FAX: 49 89378400592CUSTOMER SERVICE: 49 8943549409LOST/STOLEN CARDS PHONE: 49 8943549409LOST/STOLEN CARDS FAX: 49 89378400592
CENTRAL PHONE: 44 1912275452CENTRAL FAX: 44 1912275452CUSTOMER SERVICE: 44 1912275452LOST/STOLEN CARDS PHONE: 44 1912275452LOST/STOLEN CARDS FAX: 44 1912275457
CENTRAL PHONE: 47 21015500CENTRAL FAX: 47 21015500CUSTOMER SERVICE: 47 21015520LOST/STOLEN CARDS PHONE: 47 21015520LOST/STOLEN CARDS FAX: 45 36737300
CENTRAL PHONE: 8868674722CENTRAL FAX: 8165726160CUSTOMER SERVICE: 8665331266LOST/STOLEN CARDS PHONE: 8665331266LOST/STOLEN CARDS FAX: 4143716686
CENTRAL PHONE: 8009037490CUSTOMER SERVICE: 8009037490LOST/STOLEN CARDS PHONE: 01 2545323000

## Mastercard Issuer Victim List

CENTRAL FAX: 33 298009037C CUSTOMER SERVICE: 333 LOST/STOLEN CARDS PHONE: 33 298002488 LOST/STOLEN CARDS FAX: 33 298009037
CENTRAL PHONE: 214291176 CENTRAL FAX: 214291131 C CUSTOMER SERVICE: 800-337-3328 S LOST/STOLEN CARDS PHONE: 2147851701 LOST/STOLEN CARDS FAX: 2147852502
CENTRAL PHONE: 44 2078391481 CENTRAL FAX: 44 2078391481 LOST/STOLEN CARDS PHONE: 44 2078391481
CENTRAL PHONE: 44 1383743666 CENTRAL FAX: 44 1268298471 C CUSTOMER SERVICE: 44 2078710464 LOST/STOLEN CARDS PHONE: 44 2078710464 LOST/STOLEN CARDS FAX: 44 1268298471
CENTRAL PHONE: 33 157722626 CUSTOMER SERVICE: 33 157722626 LOST/STOLEN CARDS PHONE: 33 969399291 LOST/STOLEN CARDS FAX: 33 426230977
CENTRAL PHONE: USA 8705411242 CENTRAL FAX: USA 8705411242 INTERNATIONAL TELEX: 05364531 LOST/STOLEN CARDS PHONE: USA 8705411330
CENTRAL PHONE: 626 8882679413 CENTRAL FAX: 626 8669366321 C CUSTOMER SERVICE: 626 8667957597 LOST/STOLEN CARDS PHONE: 626 8667957597 LOST/STOLEN CARDS FAX: 626 8669366321
CENTRAL PHONE: 2109453300 CENTRAL FAX: 2106374563 C CUSTOMER SERVICE: 2109453300 LOST/STOLEN CARDS PHONE: 2109453300 LOST/STOLEN CARDS FAX: 2106374563
CENTRAL PHONE: 9403878585 CUSTOMER SERVICE: 9403878585 LOST/STOLEN CARDS PHONE: 9403878585 LOST/STOLEN CARDS FAX: 9403805950
CENTRAL PHONE: 27 27112341934 CENTRAL FAX: 27 27112342745 C CUSTOMER SERVICE: 27 27112342411 LOST/STOLEN CARDS PHONE: 27 27112342411 LOST/STOLEN CARDS FAX: 27 27112342745
CENTRAL PHONE: 800-245-8085 CENTRAL FAX: 540-946-3212 C CUSTOMER SERVICE: 800-245-8085

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### Mastercard Issuer Victim List

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## Mastercard Issuer Victim List

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[illegible]

### Mastercard Issuer Victim List

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**U.S. V. DAISY MARTINEZ**

**2:13-CR-000120-APG-GWF**

**Addendum B to Restitution List**

## Visa Issuers Victim List

BN	BUSINESS	ADDRESS	CITY	STATE	ZIP CODE	COUNTRY
473242	(OFAC SANCTIONED) BANCO CONTINENTAL S.A.	3A AVENIDA S.O. NO. 7	SAN PEDRO SULA			HONDURAS
435683	121 FINANCIAL CREDIT UNION	9700 TOUCHTON ROAD	JACKSONVILLE	FL	32246	UNITED STATES OF AMERICA
415578	1880 BANK	304 HIGH STREET	CAMBRIDGE	MD	21613	UNITED STATES OF AMERICA
461026	1ST ADVANTAGE FEDERAL CREDIT UNION	110 CYBERNETICS WAY	YORKTOWN	VA	23693	UNITED STATES OF AMERICA
401724	1ST FINANCIAL BANK USA	MAIN STREET	DUPREE	SD	57623-0098	UNITED STATES OF AMERICA
432651	1ST FINANCIAL FEDERAL CREDIT UNION	1232 WENTZVILLE PARKWAY	WENTZVILLE	MO	63365	UNITED STATES OF AMERICA
415399	1ST LIBERTY FEDERAL CREDIT UNION	6201 3RD AVENUE NORTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
411571	1ST MIDAMERICA CREDIT UNION	731 EAST BETHALTO DRIVE	BETHALTO	IL	62010	UNITED STATES OF AMERICA
461652	1ST NORTHERN CALIFORNIA CREDIT UNION	111 PINE STREET	MARTINEZ	CA	94553	UNITED STATES OF AMERICA
442765	1ST UNITED SERVICES CREDIT UNION	5901 GIBBALTAR DRIVE NORTH	PLEASANTON	CA	94588	UNITED STATES OF AMERICA
447211	4FRONT CREDIT UNION	3745 NORTH U.S. 31 SOUTH	TRAVERSE CITY	MI	49884	UNITED STATES OF AMERICA
406520	5STAR BANK	PAINE AND STEWART STREETS	COLORADO SPRINGS	CO	80914	UNITED STATES OF AMERICA
424506	A.S.I. FEDERAL CREDIT UNION	5508 CITRUS BOULEVARD	PARAHAN	LA	70123	UNITED STATES OF AMERICA
424506	A.E.A. FEDERAL CREDIT UNION	1760 SOUTH FIRST AVENUE	TYNIA	AZ	85364	UNITED STATES OF AMERICA
404556	A.O.D. FEDERAL CREDIT UNION	334 HARRY AYERS DRIVE	BYNUM	AL	36253-0608	UNITED STATES OF AMERICA
405496	A+ FEDERAL CREDIT UNION	4448 HWY 290 EAST	AUSTIN	TX	78723	UNITED STATES OF AMERICA
479030	AB SEB BANKAS	12 GEDIMINO AVENUE	VILNIUS		1103	LITHUANIA
470519	ABBOTT LABORATORIES EMPLOYEES CREDIT UNION	401 NORTH RIVERSIDE DRIVE	GURNEE	IL	60031	UNITED STATES OF AMERICA
411288	ABCO FEDERAL CREDIT UNION	621 BEVERLY-RANOCAS ROAD	WILLINGBORO	NJ	8046	UNITED STATES OF AMERICA
427134	ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	1321 PULASKI HIGHWAY	EDGEWOOD	NJ	21040	UNITED STATES OF AMERICA
423827	ABNB FEDERAL CREDIT UNION	830 GREENBRIER CIRCLE	CHESAPEAKE	VA	23320	UNITED STATES OF AMERICA
478769	ABSA GROUP LIMITED	ABSA TOWERS EAST	JOHANNESBURG		2001	SOUTH AFRICA
419050	ACADEMY BANK, NATIONAL ASSOCIATION	2835 BRIARGATE BLVD.	COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
405339	ACCENTRA CREDIT UNION	400 4TH AVENUE, NORTH EAST	AUSTIN	MN	55912	UNITED STATES OF AMERICA
402073	ACCESS NATIONAL BANK	14006 LEE JACKSON MEMORIAL HIGHWAY	CHANTILLY	VA	20151	UNITED STATES OF AMERICA
447622	ACME CONTINENTAL CREDIT UNION	13601 SOUTH PERRY AVENUE	RIVERDALE	IL	60827	UNITED STATES OF AMERICA
475115	ADAM & COMPANY PLC	22 CHARLOTTE SQUARE	EDINBURGH	SC	EH2 4DF	UNITED KINGDOM
409290	ADIRONACK BANK	185 GENESEE STREET	UTICA	NY	13501	UNITED STATES OF AMERICA
438919	ADVANTAGE FEDERAL CREDIT UNION	1845 WOODALL RODGERS FWY, SUITE 1300	DALLAS	TX	75201	UNITED STATES OF AMERICA
442244	ADVANTAGE BANK	1475 DENVER AVENUE	LOVELAND	CO	80538	UNITED STATES OF AMERICA
420206	ADVANTAGE FINANCIAL FEDERAL CREDIT UNION	1319 F STREET NW	WASHINGTON	DC	20004	UNITED STATES OF AMERICA
460243	ADVANTIS CREDIT UNION	10501 SOUTHEAST MAIN STREET	MILWAUKEE	WI	53212	UNITED STATES OF AMERICA
474818	ADVANTURE CREDIT UNION	650 32ND STREET SOUTHEAST	GRAND RAPIDS	MI	49548	UNITED STATES OF AMERICA
460405	AEON CREDIT SERVICE (ASIA) CO., LTD.	WORLD TRADE CENTRE	CAUSEWAY BAY			HONG KONG, CHINA
402020	AEON FINANCIAL SERVICE CO., LTD.	1-1 NISHIKI-CHO KANDA, CHIYODA-KU	TOKYO		101-0054	JAPAN
406921	AEVIS EUROPA S.L.	C/FRANCISCO SANCHA, 12	MADRID		28034	SPAIN
407298	AFINITY CREDIT UNION	475 NORTHEAST HOFFMAN LANE	DES MOINES	IA	50313	UNITED STATES OF AMERICA
426196	AFINITY FEDERAL CREDIT UNION	75 MOUNTAINVIEW BOULEVARD	BASKING RIDGE	NJ	7820	UNITED STATES OF AMERICA
430605	AFINITY PLUS FEDERAL CREDIT UNION	175 WEST LAFAYETTE ROAD	ST. PAUL	MN	55107	UNITED STATES OF AMERICA
441223	AFRASHA BANK LIMITED	BOVEN SQUARE, 10 DR FERRIERE ST	PORT LOUIS			MAURITIUS
410842	AFRICAN BANKING CORPORATION (MOZAMBIQUE) SARL	ABC HOUSE, AVENIDA JULIUS NYERERE	MAPUTO			MOZAMBIQUE
401811	AFRILAND FIRST BANK - GUINEE SA	ALMAHYA, COMMUNE DE KALOUNI	CONAKRY		343	GUINEA
409644	AGROS DUCATO S.P.A.	VIA BERNINA 7	MILANO		20158	ITALY
401117	AGRICULTURE FEDERAL CREDIT UNION	14TH & INDEPENDENCE AVENUE SOUTHWEST	WASHINGTON	DC	20250	UNITED STATES OF AMERICA
414257	AG GROUP (UK) P.L.C.	4 QUEEN'S SQUARE	BELFAST	NI	BT1 3DU	UNITED KINGDOM
473364	AIR ACADEMY FEDERAL CREDIT UNION	1305 KELLY JOHNSON BOULEVARD	COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
447308	AIR FORCE FEDERAL CREDIT UNION	1560 CABLE RANCH ROAD, SUITE 200	SAN ANTONIO	TX	78245	UNITED STATES OF AMERICA
432072	ANKBANK T.A.S.	SABANCI CENTER 4	ISTANBUL		34330	TURKEY
409405	ALABAMA ONE CREDIT UNION	1215 VETERANS MEMORIAL PARKWAY	TUSCALOOSA	AL	35404	UNITED STATES OF AMERICA
402173	ALABAMA STATE BANK	2225 MAIN STREET	ALBUQUERQUE	CO	81101	UNITED STATES OF AMERICA
421793	ALASKA USA FEDERAL CREDIT UNION	4000 HUNTINGTON DRIVE NORTH	ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
448201	ALCONQUIN STATE BANK	1691 WESTBROOK PLAZA DRIVE	ALCONQUIN	IL	60102	UNITED STATES OF AMERICA
466187	ALLEGACY FEDERAL CREDIT UNION	101 WEST MONTGOMERY STREET	FRANCESVILLE	IN	47946	UNITED STATES OF AMERICA
499118	ALLIANCE CREDIT UNION	3315 ALMADEN EXPRESSWAY, SUITE 55	SAN JOSE	CA	95118	UNITED STATES OF AMERICA
405374	ALLIANT CREDIT UNION	11545 WEST TOLUHY AVENUE	CHICAGO	IL	60666	UNITED STATES OF AMERICA
440418	ALLIED FEDERAL CREDIT UNION	200 SOUTH EAST GREEN OAKS BOULEVARD	ARLINGTON	TX	76018	UNITED STATES OF AMERICA
406531	ALLIED IRISH BANKS P.L.C.	BLOCK L4, BANK CENTRE	DUBLIN		4	REPUBLIC OF IRELAND
400807	ALLINPAY NETWORK SERVICES CO., LTD.	9-10/F #3 BLDG. NO. 799 SOUTH YANGGAO RD	SHANGHAI		200127	CHINA
444405	ALPHA PACIFIC FEDERAL CREDIT UNION	832 SOUTH HOTEL STREET	HONOLULU	HI	96813	UNITED STATES OF AMERICA
406001	ALPHA BANK S.A.	40 STADION STREET	ATHENS		102 52	GREECE
447283	ALPINE BANK	2200 GRAND AVENUE	GLENWOOD SPRINGS	CO	81601	UNITED STATES OF AMERICA
426332	ALPINE CREDIT UNION	1510 NORTH STATE	OREM	UT	84057	UNITED STATES OF AMERICA
426358	ALTA VISTA CREDIT UNION	1425 WEST LUGONIA AVE	REDWOODS	CA	92374	UNITED STATES OF AMERICA
432741	ALTAEON FEDERAL CREDIT UNION	701 SOUTH CHINA LAKE BOULEVARD	RIDGECREST	CA	93555	UNITED STATES OF AMERICA
409288	ALTIER FEDERAL CREDIT UNION	1511 NORTH PROJECT DRIVE	TEMPE	AZ	85281	UNITED STATES OF AMERICA
473805	ALTRA FEDERAL CREDIT UNION	2715 LOSEY BOULEVARD SOUTH	LA CROSSE	WI	54601	UNITED STATES OF AMERICA
462161	AMARILLO NATIONAL BANK	410 SOUTH TAYLOR	AMARILLO	TX	79101	UNITED STATES OF AMERICA
449104	AMBOY BANK	3590 U.S. HIGHWAY 9	OLD BRIDGE	NJ	8867	UNITED STATES OF AMERICA
433793	AMERICA FIRST FEDERAL CREDIT UNION	1344 WEST 46TH SOUTH	RIVERDALE	UT	84405	UNITED STATES OF AMERICA
462661	AMERICAN 1 CREDIT UNION	718 EAST MICHIGAN AVENUE	JACKSON	MI	48201	UNITED STATES OF AMERICA
448844	AMERICAN AIRLINES FEDERAL CREDIT UNION	4151 AMON CARTER BOULEVARD	FORT WORTH	TX	76155	UNITED STATES OF AMERICA
401691	AMERICAN BANK & TRUST COMPANY	307 EAST LANDRY STREET	OPEL LOUISA	GA	70570	UNITED STATES OF AMERICA
413731	AMERICAN BANK CENTER	147 MAIN STREET WEST	DICKINSON	ND	58081	UNITED STATES OF AMERICA
403925	AMERICAN EAGLE FINANCIAL CREDIT UNION	4101 FIRST AVENUE	EAST HARTFORD	CT	06128-0728	UNITED STATES OF AMERICA
415323	AMERICAN INTERSTATE BANK	3331 NORTH 204TH STREET	ELKHORN	NE	68022	UNITED STATES OF AMERICA
441131	AMERICAN NATIONAL BANK AND TRUST COMPANY	628 MAIN STREET	DANVILLE	VA	24541	UNITED STATES OF AMERICA
463149	AMERICAN SAVINGS BANK	135 CITY CENTRE MALL	MIDDLETOWN	OH	45042	UNITED STATES OF AMERICA
419440	AMERICAN SAVINGS BANK, FSB	503 CHILLICOTHE STREET	PORTSMOUTH	OH	45662	UNITED STATES OF AMERICA

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## Visa Issuers Victim List

490785	AMERICAN SOUTHWEST CREDIT UNION	\$559.00	3090 EAST FRY BOULEVARD	SIERRA VISTA	AZ	85635	UNITED STATES OF AMERICA
447044	AMERICAN TRUST & SAVINGS BANK	\$807.56	9TH AND MAIN STREETS	DUBUQUE	IA	52001	UNITED STATES OF AMERICA
437042	AMERICA'S CREDIT UNION A FEDERAL CREDIT UNION	\$1,088.03	12TH & PENDELTON STREET, BUILDING 2201	FORT LEWIS	WA	98433-0338	UNITED STATES OF AMERICA
433177	AMERICA'S FIRST FEDERAL CREDIT UNION	\$113.95	1200 4TH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
432653	AMERICREDIT UNION	\$4,008.40	1916 BLACK RIVER BOULEVARD	ROME	NY	13440	UNITED STATES OF AMERICA
419032	AMERIS BANK	\$709.97	300 SOUTH MAIN STREET	MOULTRIE	GA	31768	UNITED STATES OF AMERICA
418823	AMERISTATE BANK	\$137.69	113 SOUTH PENNSYLVANIA STREET	ATOKA	OK	74525-2431	UNITED STATES OF AMERICA
486130	ANAHUAC NATIONAL BANK	\$570.79	P.O. BOX N 801 SOUTH ROSS STERLING	ANAHUAC	TX	77514	UNITED STATES OF AMERICA
442527	ANCHOR BANK	\$252.20	120 NORTH BROADWAY	ABERDEEN	WA	98520	UNITED STATES OF AMERICA
440494	ANDIGO CREDIT UNION	\$554.00	1205 EAST ALGONQUIN ROAD	SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
413656	ANDREWS FEDERAL CREDIT UNION	\$3,609.96	5711 ALLENTOWN ROAD, SUITE 400	SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
493037	ANEGA FEDERAL CREDIT UNION	\$374.77	4561 YOUNG DRIVE	SUTLAND	MD	20746	UNITED STATES OF AMERICA
470104	ANHEUSER-BUSCH EMPLOYEES CREDIT UNION	\$4,454.86	1001 LYNCH STREET	SUREVEPORT	LA	71105	UNITED STATES OF AMERICA
486236	ANZ BANK (TAIWAN) LIMITED	\$4,065.37	16F., NO.7, SONGREN RD., XINYI DIST.,	ST. LOUIS	MO	63116	UNITED STATES OF AMERICA
436773	ANZ BANK (TAIWAN) LIMITED	\$9,530.73	LEVEL 10, 170-06 FEATHERTON STREET	TAIPEI		110	TAIWAN
447624	AO RAFFERSEN BANK	\$97.65	1711 THOITZKAYA STREET	WELLINGTON		6011	NEW ZEALAND
407252	APCI FEDERAL CREDIT UNION	\$726.28	7201 HAMILTON BOULEVARD	MOSCOW		129060	RUSSIAN FEDERATION
409443	APCO EMPLOYEES CREDIT UNION	\$704.51	1608 7TH AVENUE NORTH	ALLENTOWN	PA	18195	UNITED STATES OF AMERICA
484351	APL FEDERAL CREDIT UNION	\$356.79	11050 JOHNS HOPKINS ROAD	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
460241	APPALACHIAN COMMUNITY FEDERAL CREDIT UNION	\$173.84	5034 BOBBY HICKS HIGHWAY, SUITE 2	LAUREL	MD	20723-6099	UNITED STATES OF AMERICA
413491	APPLE BANK FOR SAVINGS	\$1,097.86	1395 NORTHERN BOULEVARD	GRAY	NY	37615	UNITED STATES OF AMERICA
470416	APPLE FEDERAL CREDIT UNION	\$6,129.24	4029 RIDGE TOP ROAD	MANHASSET	TN	11030	UNITED STATES OF AMERICA
427709	APPLIED BANK	\$4,943.92	660 PLAZA DRIVE	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
403244	ARAB INTERNATIONAL BANK	\$782.68	35, ABDEL KHALEK SARWAT STREET	NEWARK	DE	19702	UNITED STATES OF AMERICA
450337	ARAB NATIONAL BANK	\$614.81	ARAB NATIONAL BANK BUILDING	CAIRO		11511	EGYPT
416616	ARBOR FINANCIAL CREDIT UNION	\$915.58	MOURABA STREET	RIYADH		11564	SAUDI ARABIA
422707	ARDENT	\$517.87	1551 SOUTH 9TH STREET	KALAMAZOO	MI	49009	UNITED STATES OF AMERICA
411524	ARIZONA CENTRAL CREDIT UNION	\$1,550.11	1500 SPRING GARDEN STREET SUITE 500	PHILADELPHIA	PA	19130	UNITED STATES OF AMERICA
410922	ARIZONA FEDERAL CREDIT UNION	\$4,679.59	2020 NORTH CENTRAL AVENUE, SUITE 800	PHOENIX	AZ	85004	UNITED STATES OF AMERICA
440203	ARKANSAS FEDERAL CREDIT UNION	\$1,590.42	333 NORTH 44TH STREET	PHOENIX	AZ	85008	UNITED STATES OF AMERICA
430613	ARKINGTON COMMUNITY FEDERAL CREDIT UNION	\$844.35	2424 MARSHALL ROAD	FALLS CHURCH	AR	72076	UNITED STATES OF AMERICA
412757	ARMED FORCES BANK NATIONAL ASSOCIATION	\$1,774.07	5666 COLUMBIA PIKE	JACKSONVILLE	VA	22041	UNITED STATES OF AMERICA
429487	ARCOSTOCK COUNTY NATIONAL ASSOCIATION	\$200.00	THIRD STREET AND KANSAS AVENUE	FORT LEAVENWORTH	KS	66027	UNITED STATES OF AMERICA
470523	ARROWHEAD CENTRAL CREDIT UNION	\$1,820.71	43 HIGH STREET	CARROLL	ME	4736	UNITED STATES OF AMERICA
422923	ARVEST BANK	\$7,122.10	550 E. HOSPITALITY LANE SUITE 200	SAN BERNARDINO	CA	92408	UNITED STATES OF AMERICA
456241	AS SEB BANKA	\$100.15	75 NORTHEAST STREET	FAYETTEVILLE	AR	72701	UNITED STATES OF AMERICA
454867	ASB BANK	\$1,989.67	MEISTARU STREET 1, VALDALUICI	RIGAS RAIONS		1076	LATVIA
403680	ASCEND FEDERAL CREDIT UNION	\$1,632.72	300 QUEENS STREET	KEKAVAS PAGASTS		1093	NEW ZEALAND
401694	ASOCIACION GEMINAL DE INSTITUCIONES FINANCIERAS - CREDITBANCO	\$16,528.65	520 AIRPARK DRIVE	TULLAHOIA	TN	37386	UNITED STATES OF AMERICA
403512	ASPIRE FEDERAL CREDIT UNION	\$254.51	CALLE 72 NO 6-12	BOGOTA			COLOMBIA
423865	ASSOCIATED CREDIT UNION OF TEXAS	\$2,965.86	67 WALNUT AVENUE	CLARK	NJ	7066	UNITED STATES OF AMERICA
401184	ASSOCIATED SCHOOL EMPLOYEES CREDIT UNION	\$1,576.67	8251 CROOKED CREEK ROAD	NORCROSS	GA	30092	UNITED STATES OF AMERICA
432882	ATLANTA POSTAL CREDIT UNION	\$74.99	1096 WEST LEAGUE CITY PARKWAY	LEAGUE CITY	TX	77573	UNITED STATES OF AMERICA
430685	AURGROUP FINANCIAL CREDIT UNION	\$462.12	1690 SOUTH CANFIELD NILES ROAD	YOUNGSTOWN	OH	44515	UNITED STATES OF AMERICA
435248	AURORA FEDERAL CREDIT UNION	\$284.89	3900 CROWN ROAD	ATLANTA	GA	30304	UNITED STATES OF AMERICA
420036	AUSTIN COUNTY STATE BANK	\$499.52	8811 HOLDEN BOULEVARD	FAIRFIELD	OH	45014-2109	UNITED STATES OF AMERICA
460366	AUSTIN TELCO FEDERAL CREDIT UNION	\$54.11	12028 EAST MISSISSIPPI AVENUE UNIT-J	AURORA	CO	80012	UNITED STATES OF AMERICA
470220	AUSTRAILIA AND NEW ZEALAND BANKING GROUP LIMITED	\$1,986.19	8929 SHOAL CREEK BOULEVARD	BELLEVILLE	TX	77418	UNITED STATES OF AMERICA
412942	AVADIAN CREDIT UNION	\$1,615.74	75 DORCAS ST	AUSTIN	TX	78757	UNITED STATES OF AMERICA
433506	AVANTCARD DESIGNATED ACTIVITY COMPANY	\$2,229.08	1 RIVERCHASE PARKWAY SOUTH	SOUTH MELBOURNE	VI	3205	AUSTRALIA
461371	AZER-TURK BANK OJSC	\$199.97	DUBLIN ROAD	HOOVER	AL	35244	UNITED STATES OF AMERICA
429321	B&E LTD	\$1,489.55	J. MAMADGULIZADEH 85 192/193	CARRICK ON SHANNON	Co Leitrim	AZ1078	REPUBLIC OF IRELAND
405578	BALL STATE FEDERAL CREDIT UNION	\$73.83	87 BRISBANE STREET	BAKU		7250	AZERBAIJAN
411786	BANCA DI SASSARI S.P.A.	\$3,492.06	2900 NORTH OAKWOOD AVENUE	LAUNCESTON	TA	47308-1849	AUSTRALIA
455661	BANCA NAZIONALE DEL LAVORO SPA	\$5,710.79	VIALE MANCINI 2	MUNCIE	IN	7100	UNITED STATES OF AMERICA
427324	BANCA SELLA S.P.A.	\$808.01	PIAZZA GALDENZIO SELLA 1	SASSARI		187	ITALY
421839	BANCO AGROMERCANTIL DE GUATEMALA S.A.	\$502.34	7A AVENIDA 7-30, ZONA 9	BIELLA	AZ	13900	ITALY
406536	BANCO AMAMBAY S.A.	\$663.31	ESTRELLA ESQ. 14 DE MAYO	GUATEMALA			GUATEMALA
404384	BANCO ATLAS SOCIEDAD ANONIMA	\$273.34	ELUGO AYALA 1073	ASUNCION			PARAGUAY
406973	BANCO AZTECA S.A. INSTITUCION DE BANCA MULTIPLE	\$92.44	AV. INSURGENTES SUR NO. 3579	MEXICO D.F.		14000	MEXICO
423621	BANCO BILBAO VIZCAYA ARGENTARIA PARAGUAY S.A.	\$866.99	YEGROS 455 C/25 DE MAYO	ASUNCION			PARAGUAY
406555	BANCO BRADESCO CARTOES S.A.	\$235,816.44	CIDADE DE DEUS SIN	GUAYACIL			ECUADOR
422053	BANCO BRADESCO S.A.	\$681.64	CIUDE DE DEUS, VILA YARA	OSASCO	SP	06025-901	BRAZIL
403225	BANCO CITIBANK S.A.	\$431.65	AVENIDA PAULISTA, 1111	SÃO PAULO	SP	06025-900	BRAZIL
454498	BANCO COMERCIAL PORTUGUES S.A.	\$7,036.11	PRACA D. JOAO 1, 28	PORTO		4000-298	PORTUGAL
455103	BANCO CONTINENTAL	\$611.87	AV. REPUBLICA DE PANAMA 3055	LIMA		L-27	PERU
422410	BANCO CONTINENTAL S.A.	\$2,191.49	ESTRELLA 621	ASUNCION			PARAGUAY
489463	BANCO DAVIVIENDA (COSTA RICA) S.A.	\$61.87	AVE. PRIMERA CALLE CERO	SAN JOSE			COSTA RICA
428053	BANCO DE AMERICA CENTRAL S.A.	\$52.50	7A AVENIDA 7-24 ZONA 9	GUATEMALA			GUATEMALA
415283	BANCO DE CREDITO DE BOLIVIA, S.A.	\$162.17	AHUMADA 251	SANTIAGO			CHILE
465982	BANCO DE CREDITO DEL PERU	\$10,214.03	CALLE COLON ESQ. MERCADO 1308	LA PAZ			BOLIVIA
463402	BANCO DE CREDITO E INVERSIONES	\$383.34	JIRON LAMPA 499	SANTIAGO			PERU
466830	BANCO DE CREDITO S.A.	\$1,271.18	EDIFICIO SAN PEDRO	LIMA 1			CHILE
434337	BANCO DE DESARROLLO RURAL S.A. BANRURAL	\$74.30	12 CALLE 6-70 ZONA 10	GUATEMALA			GUATEMALA
	BANCO DE GUAYACIL S.A.	\$60,727.13	AVENIDA REFORMA 2-56, ZONA 9	GUATEMALA			GUATEMALA
	BANCO DE LA PRODUCCION, S.A.	\$297.66	P. ICAZA Y PICHINCHA 105 Y/O 107	GUAYACIL			ECUADOR
			EL QUEGUENSE IC. ESTE	MANAGUA			NICARAGUA

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## Visa Issuers Victim List

454832	BANCO DE LA PROVINCIA DE BUENOS AIRES	\$106.00	BARTOLOME MITRE 457	BUENOS AIRES	ARGENTINA	1036
454139	BANCO DEL CARIBE C.A. BANCO UNIVERSAL	\$580.99	AV. FRANCISCO DE MIRANDA, E/C EL PARQUE	CARACAS	VENEZUELA	1010
455179	BANCO DEL PACIFICO S.A.	\$546.00	GENERAL CRDOVA Y JUNN, ESQUINA	GUAYQUIL	EQUADOR	
458401	BANCO DO BRASIL S.A.	\$45,926.32	SBSQD 04-BL C - LOTE 32 - EDIF. SEDE III	BRASILIA	BRASIL	70070-100
422010	BANCO FINANCIERA COMERCIAL HONDUREA, S.A.	\$2,663.37	ENTR. LAS COLINAS EDIF. PLAZA VICTORIA	TEGUCIGALPA	HONDURAS	
406704	BANCO GENERAL S.A.	\$2,008.99	AVE. CUBA Y CALLE 34	PANAMA 5	PANAMA	
451328	BANCO GNB PARAGUAY S.A.	\$1,699.83	AVDA. AVIADORES DEL CHACO 2351 ESQ.	HERIB CAMPOS CERVERA/ASUNCION	PARAGUAY	
423927	BANCO INTERNACIONAL S.A.	\$1,372.43	AVENIDA REFORMA 15-85, ZONA 10	NIVEL 5 - TORRE INTERNA GUATEMALA	GUATEMALA	
406999	BANCO ITALI PARAGUAY S.A.	\$2,256.72	OLIVA NO. 349 C/CHILE	ASUNCION	PARAGUAY	
455110	BANCO ITALI PARAGUAY S.A.	\$90,377.95	ZABALA 1463	MONTEVIDEO	URUGUAY	
402048	BANCO ITALICARD S.A.	\$104,000.15	P/A ALFREDO E. SOUZA ARANHA, 100 TORRE C	SAO PAULO	BRASIL	04344-902
414766	BANCO LAFISE S.A.	\$392.44	OPPLAZA DEL ESTE, EDIFICIO C	BARRIO ESCALANTE	COSTA RICA	
481366	BANCO MERCANTIL DEL NORTE S.A., INSTITUCION DE BANCA MULTIPLE.	\$4,243.73	PASEO DE LA REFORMA 116	COLONIA JUAREZ	MEXICO	6600
405930	GRUPO FINANCIERO BANORTE	\$2,573.97	RD MIKAOAC 08	MEXICO D.F.	MEXICO	3230
441132	BANCO NACIONAL DE MEXICO, S.A.	\$3,325.54	AV. 17 ENTRE CALLES 77 Y 78	MEXICO D.F.	MEXICO	
454005	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL C.A.	\$11,928.76	AVE. MUNOZ RIVERA 209	EDIF. BANCO OCCIDENTAL MARACABO-ESTADO ZULIA	VENEZUELA	918
423611	BANCO POPULAR DE PUERTO RICO	\$1,760.16	15 CALLE 1-04, ZONA 10	EDIF. POPULAR CENTER HATO REY	GUATEMALA	1010
411007	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$713.46	CENTRO FINANCIERO PROVINCIAL	AV. ESTE O. SAN BERNARDO	VENEZUELA	1060
417387	BANCO REGIONAL DE MONTERREY S.A. BANREGIO	\$897.12	AVE. VASCONCELOS NO. 142 OTE.	COLONIA DEL VALLE	MEXICO	86220
403508	BANCO SANTANDER S.A.	\$20,253.46	RUA SETE DE SETEMBRO, 1028	PORTO ALEGRE/RS	BRASIL	90010-191
429519	BANCO SANTANDER S.A.	\$2,771.11	CERRITO 449	MONTEVIDEO	URUGUAY	
405419	BANCORP/SOUTH BANK	\$1,955.46	SPRING AND TROY STREETS	TUPELO	UNITED STATES OF AMERICA	38601
410116	BANESCO BANCO UNIVERSAL C.A.	\$1,380.34	TORRE BANESCO 1, AV. PPAL. LAS MERCEDES	C/C GUACAIPURO	VENEZUELA	1060
449604	BANGOR FEDERAL CREDIT UNION	\$1,488.54	339 HOGAN ROAD	BANGOR	UNITED STATES OF AMERICA	4401
448262	BANK & TRUST COMPANY	\$74.99	401 NORTH MADISON	LITCHFIELD	UNITED STATES OF AMERICA	62056
404950	BANK AUDI SAL	\$1,694.55	SOFIL CENTER, 3RD FLOOR, CHARLES MALEK	BEIRUT	LEBANON	
413166	BANK FUND STAFF FEDERAL CREDIT UNION	\$2,857.31	1725 I STREET, NW	WASHINGTON	UNITED STATES OF AMERICA	20006
430434	BANK GOSPODARSTWA KRAJOWEGO	\$49.98	AL. JEROZOLIMSKIE 7	WARSAW	POLAND	00-955
402010	BANK HANDLOWY W WARSZAWIE S.A.	\$334.86	ULICA SENATORSKA 16	WARSAW	POLAND	00-923
458003	BANK LEUMI LE-ISRAEL B.M.	\$4,561.82	35 YEHUDA HALEVY STREET	TEL AVIV	ISRAEL	61000
460309	BANK MILLENNIUM SPOLKA AKCYJNA	\$29.24	35 YEHUDA HALEVY STREET	WARSAW	POLAND	02-583
410959	BANK OF AFRICA - NIGER SA	\$45.90	P.O. BOX 10 973	NAMEY	NIGER	
422477	BANK OF AKRON	\$62.99	46 MAIN STREET	AKRON	UNITED STATES OF AMERICA	14001
400275	BANK OF AMERICA - COMMERCIAL CREDIT	\$466,984.62	1100 NORTH KING STREET	WILMINGTON	UNITED STATES OF AMERICA	19884-0161
401901	BANK OF AMERICA - CONSUMER CREDIT	\$3,245,107.53	101 SOUTH TYRON STREET	CHARLOTTE	UNITED STATES OF AMERICA	28280
433802	BANK OF AMERICA, NATIONAL ASSOCIATION	\$3,022.76	200 FRONT STREET WEST, SUITE 2700	TORONTO	CANADA	MSV 3L2
434040	BANK OF AYUDHYA PUBLIC COMPANY LIMITED	\$1,142.68	550 PLOENCHIT ROAD, PATHUMWAN	BANGKOK	THAILAND	10330
436188	BANK OF BRIDGER, NATIONAL ASSOCIATION	\$299.07	101 SOUTH MAIN STREET	BRIDGE	UNITED STATES OF AMERICA	59014
401870	BANK OF CHINA LIMITED	\$5,825.87	NO. 1 FUXINGMEN NEIDAJIE	BEIJING	CHINA	100818
401926	BANK OF CLARKE COUNTY	\$713.38	TWO EAST MAIN STREET	BERRYVILLE	UNITED STATES OF AMERICA	22811
468143	BANK OF CLEVELAND	\$89.74	75 FIRST STREET, NORTHWEST	CLEVELAND	UNITED STATES OF AMERICA	37320
458124	BANK OF COMMUNICATIONS	\$3,346.94	19 XIANG XIA ROAD	SHANGHAI	CHINA	200233
454680	BANK OF CYPRUS PUBLIC COMPANY LIMITED	\$2,223.43	51 STASSINOS STREET, AVIA PARASKEVI	STROVOLOS	CYPRUS	2002
434309	BANK OF GUAMI	\$682.69	111 CHALAN SANTO PAPA	NICOSIA	GUAMI	96910
481110	BANK OF HAWAII	\$1,073.90	111 SOUTH KING STREET	HONOLULU	UNITED STATES OF AMERICA	96813
404999	BANK OF IBERIA	\$149.98	STATE HIGHWAY 42	IBERIA	UNITED STATES OF AMERICA	65486
464344	BANK OF IRELAND (UK) PLC	\$502.01	389 NORTH CAPITAL AVENUE	IDAHO FALLS	UNITED STATES OF AMERICA	83402-3555
479742	BANK OF LABOR	\$71.41	BOW BELLS HOUSE	LONDON	UNITED KINGDOM	EC4M 9BE
449281	BANK OF LANCASTER	\$250.22	756 MINNESOTA AVENUE	KANSAS CITY	UNITED STATES OF AMERICA	66101
415901	BANK OF MALDIVES PLC	\$165.12	100 SOUTH MAIN STREET	KILMARNOCK	UNITED STATES OF AMERICA	22482
421363	BANK OF MALDIVES PLC	\$130.94	11 BODUTHAKURUFAANU MAGU	MALE	MALEDIVES	20094
499913	BANK OF NEW ZEALAND	\$6,178.01	80 BOULCOTT STREET	WELLINGTON	NEW ZEALAND	1
430947	BANK OF NORTH CAROLINA	\$138.07	831 JULIAN AVENUE	THOMASVILLE	UNITED STATES OF AMERICA	27360
422536	BANK OF OCEAN CITY	\$4,672.33	10005 GOLF COURSE ROAD	OCEAN CITY	UNITED STATES OF AMERICA	21842
432574	BANK OF OF ALLON	\$845.44	901 SOUTH LINCOLN AVENUE	OFALLON	UNITED STATES OF AMERICA	62268-8626
434968	BANK OF QUEENSLAND LIMITED	\$3,540.21	LEVEL 17, 259 QUEEN STREET	BRISBANE	AUSTRALIA	4000
404970	BANK OF SCOTLAND PLC	\$347,267.20	THE MOUND	EDINBURGH	UNITED KINGDOM	EH1 1YZ
415760	BANK OF SPRINGFIELD	\$97.00	3400 WEST WABASH	SPRINGFIELD	UNITED STATES OF AMERICA	62711
478951	BANK OF STAR VALLEY	\$1,528.89	384 WASHINGTON STREET	AFTON	UNITED STATES OF AMERICA	83110
402900	BANK OF STOCKTON	\$11.07	301 EAST MINER AVENUE	STOCKTON	UNITED STATES OF AMERICA	95202
490710	BANK OF TAIWAN	\$34.91	120 CHUNGKING SOUTH RD., SECTION 1	TAIPEI R.O.C.	TAIWAN	
430849	BANK OF TENNESSEE	\$917.50	301 EAST CENTER STREET	KINGSFORT	UNITED STATES OF AMERICA	37660
446831	BANK OF THE JAMES	\$515.09	615 CHURCH STREET	LYNCHBURG	UNITED STATES OF AMERICA	24504-1200
489276	BANK OF THE PACIFIC	\$71.96	300 EAST MARKET STREET	ABERDEEN	UNITED STATES OF AMERICA	98520
464411	BANK OF THE WEST	\$74.99	180 MONTGOMERY STREET	SAN FRANCISCO	UNITED STATES OF AMERICA	94104
434922	BANK OF UTAH	\$411.16	2605 WASHINGTON BOULEVARD	OGDEN	UNITED STATES OF AMERICA	84402
418975	BANK OF VALLETTA P.L.C.	\$5,276.55	58 ZACHARY STREET	VALLETTA	MALTA	VLT 1 130
403622	BANK POLSKA KASA OPIEKI S.A. (BANK PEKAO SA)	\$650.39	53/57 GRZYBOWSKA STREET	WARSAWA	POLAND	00-950
403769	BANK SINOPAC	\$849.59	41, CHUNG HSIAO W. ROAD, SEC. 1	TAIPEI R.O.C.	POLAND	100
477684	BANK SIB	\$474.75	608 SOUTH MAIN STREET	STILLWATER	UNITED STATES OF AMERICA	74074
447205	BANKERS BANK	\$405.68	7700 MINERAL POINT ROAD	MADISON	UNITED STATES OF AMERICA	53717
412190	BANKERS BANK OF KANSAS	\$2,337.70	555 NORTH WOODLAWN STREET	WICHITA	UNITED STATES OF AMERICA	67208
442251	BANKERS BANK OF THE WEST	\$318.26	1096 18TH STREET, SUITE 2700	DENVER	UNITED STATES OF AMERICA	80202-1927
439850	BANKERS TRUST COMPANY	\$648.70	453 7TH STREET	DES MOINES	UNITED STATES OF AMERICA	50309
435143	BANKFINANCIAL, NATIONAL ASSOCIATION	\$136.27	2110 SOUTH WESTERN AVENUE	OLYMPIA FIELDS	UNITED STATES OF AMERICA	60461
409003	BANKMUSCAT (SAOG)	\$2,630.70	MARKAZ MUTTRAH AL TUARI STREET	RUMI	OMAN	
443581	BANKNEWPORT	\$449.28	10 WASHINGTON SQUARE	NEWPORT	UNITED STATES OF AMERICA	2840
476546	BANKPLUS	\$1,774.83	202 JACKSON STREET	BELZONI	UNITED STATES OF AMERICA	39038
438562	BANKUNITED, NATIONAL ASSOCIATION	\$98.55	14817 OAK LANE	MIAMI LAKES	UNITED STATES OF AMERICA	33016

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## Visa Issuers Victim List

487600	BANQUE FEDERATIVE DU CREDIT MUTUEL	34 RUE DU WACKEN	STRASBOURG	FRANCE	67000	FRANCE
425702	BANQUE LAURENTIENNE DU CANADA	1981 MCGILL COLLEGE AVENUE, 20TH FLOOR	MONTREAL	QC	H3A 3K3	CANADA
465222	BANQUE LABANO-FRANCAISE SAL	LIBERTY TOWER	BEIRUT	LEBANON		LEBANON
496655	BANQUE SAUDI FRANS	AL MATHER ROAD	RIYADH	IL	11554	SAUDI ARABIA
429102	BAN TERRA BANK	3201 BANTERRA DR	MARION	FL	62959	UNITED STATES OF AMERICA
412490	BAPTIST HEALTH SOUTH FLORIDA FEDERAL CREDIT UNION	13200 SW 128TH STREET	MIAMI	FL	33186	UNITED STATES OF AMERICA
447978	BAR HARBOR BANK & TRUST	82 MAIN STREET	BAR HARBOR	ME	4609	UNITED STATES OF AMERICA
401315	BARCLAYS BANK DELAWARE	100 SOUTH WEST STREET	WILMINGTON	DE	19801	UNITED STATES OF AMERICA
403584	BARCLAYS BANK PLC	1 CHURCHILL PLACE	LONDON	EN	E14 5HP	UNITED KINGDOM
409018	BARKSDALE FEDERAL CREDIT UNION	5400 02	ROSSER CITY	LA	71112	UNITED STATES OF AMERICA
420818	BASHAS ASSOCIATES FEDERAL CREDIT UNION	735 EAST GUADALUPE ROAD	TEMPE	AZ	85283	UNITED STATES OF AMERICA
439117	BAXTER CREDIT UNION	340 NORTH MILWAUKEE AVENUE	VERNON HILLS	IL	60061	UNITED STATES OF AMERICA
432633	BAY BANK FSB	2328 WEST JOPPA ROAD, SUITE 325	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
463691	BAY CITIES CREDIT UNION	22717 MAIN STREET	HAYWARD	CA	94541	UNITED STATES OF AMERICA
477685	BAY CREDIT UNION	601 HIGHWAY 231	PANAMA CITY	FL	32405	UNITED STATES OF AMERICA
425055	BAY FEDERAL CREDIT UNION	3333 CLARES STREET	CAPITOLA	CA	95710	UNITED STATES OF AMERICA
490762	BAYERISCHE LANDES-BANK	BRIENNER STRASSE 18	MUNICHEN	GERMANY	80333	GERMANY
410181	BBVA BANCOMER S.A.	AVE. UNIVERSIDAD 1200	MEXICO CITY		3339	MEXICO
486678	BC CARD COMPANY, LIMITED	1587 SEOCHO-DONG, SEOCHO-GU	SEOUL	ID	137-777	SOUTH KOREA
445230	BEEHIVE FEDERAL CREDIT UNION	65 SOUTH CENTER	REXBURG	WY	83440-0040	UNITED STATES OF AMERICA
410843	BELCO COMMUNITY CREDIT UNION	403 NORTH SECOND STREET	HARRISBURG	PA	17101	UNITED STATES OF AMERICA
408020	BELLO CREDIT UNION	7600 EAST ORCHARD ROAD, SUITE 400N	GREENWOOD VILLAGE	CO	80111	UNITED STATES OF AMERICA
403558	BELVESHCONBANK OPEN JOINT STOCK COMPANY	32 MYASKOVKA STREET	MINSK	BY	220030	BELARUS
489272	BENCHMARK COMMUNITY BANK	100 SOUTH BROAD STREET	KENBRIDGE	VA	23944	UNITED STATES OF AMERICA
456436	BENDIGO AND ADELAIDE BANK LIMITED	FOUNTAIN COURT	BENDIGO VICTORIA	VI	3550	AUSTRALIA
424881	BENEFICIAL BANK	1818 MARKET STREET	PHILADELPHIA	PA	19103	UNITED STATES OF AMERICA
439878	BESSER CREDIT UNION	1381 NORTH BAGLEY STREET	ALPENA	MI	49707	UNITED STATES OF AMERICA
476660	BFC BANCO FONDO COMUN, C.A. BANCO UNIVERSAL	AV. LAZO MARTI ENTRE AV VENEZUELA Y	CARACAS	VE		VENEZUELA
448271	BFG FEDERAL CREDIT UNION	445 SOUTH MAIN STREET	AKRON	OH	44311	UNITED STATES OF AMERICA
445216	BLACK HILLS FEDERAL CREDIT UNION	2700 NORTH PLAZA DR.	RAPID CITY	SD	57702	UNITED STATES OF AMERICA
400226	BLACKHAWK COMMUNITY CREDIT UNION	2640 WEST COURT STREET	JANESVILLE	WI	53548	UNITED STATES OF AMERICA
413050	BLOM BANK S.A.L.	HAMRA, ABDEL AZIZ STREET	BEIRUT	LEBANON		LEBANON
441718	BMI FEDERAL CREDIT UNION	6165 EMERALD PARKWAY	DUBLIN	OH	43016	UNITED STATES OF AMERICA
414703	BMO FEDERAL BANK NATIONAL ASSOCIATION	111 WEST MONROE STREET	CHICAGO	IL	60603	UNITED STATES OF AMERICA
414703	BMO BANK OF NORTH AMERICA	2735 EAST PARLEYS WAY, SUITE 301	SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
466822	BNP PARIBAS	16 BOULEVARD DES ITALIENS	PARIS	FRANCE	75009	FRANCE
483819	BOC CREDIT CARD (INTERNATIONAL) LIMITED	201 BOG CREDIT CARD CENTER	HONG KONG	HONG KONG, CHINA		HONG KONG, CHINA
428868	BOEING EMPLOYEES CREDIT UNION	12770 GATEWAY DRIVE	TULSA	WA	98124	UNITED STATES OF AMERICA
427514	BOF: NATIONAL ASSOCIATION	ONE WILLIAMS CENTER 14 SW	TULSA	OK	74172	UNITED STATES OF AMERICA
445376	BOON COMMUNITY FEDERAL CREDIT UNION	433 MORELAND AVENUE NORTHEAST	ATLANTA	GA	30307	UNITED STATES OF AMERICA
431431	BONUSCAROCH AG	CHMISTRASSE 11	ZURICH	CH	8021	SWITZERLAND
430205	BOULDER DAM CREDIT UNION	530 AVENUE G	BOULDER CITY	NV	89005	UNITED STATES OF AMERICA
463071	BOULDER EMPLOYEES CREDIT UNION	454 HIGHWAY 163	CALHOUN	TN	37309	UNITED STATES OF AMERICA
430753	BP FEDERAL CREDIT UNION	580 WESTLAKE PARK BOULEVARD	PARIS	TX	77079	UNITED STATES OF AMERICA
487110	BPCE	50 AVENUE PIERRE MENDES FRANCE	WINSTON SALEM	NC	75013	UNITED STATES OF AMERICA
403623	BRANCH BANKING AND TRUST COMPANY	200 WEST SECOND STREET	WINSTON SALEM	NC	27104	UNITED STATES OF AMERICA
404001	BRANCH BANKING AND TRUST COMPANY-CREDIT	200 WEST 2ND STREET	WINSTON SALEM	NC	27101	UNITED STATES OF AMERICA
412793	BRB-BANCO DE BRASILIA S.A.	SBS QUADRA 01 BLOCO E EDIF. BRASILIA	BRASILIA	DF	70072-900	BRAZIL
406008	BREWER FEDERAL CREDIT UNION	5901 DEL LARGO CIRCLE	BREWER	ME	4412	UNITED STATES OF AMERICA
460541	BRIGHTSTAR CREDIT UNION	1177 NORTHEAST LOOP 410	SAN ANTONIO	TX	78209	UNITED STATES OF AMERICA
462406	BROADWAY NATIONAL BANK	135 STEWART DRIVE	FRANKLIN	VA	23851	UNITED STATES OF AMERICA
436165	BRONCO FEDERAL CREDIT UNION	1550 MCFARLAND BOULEVARD NORTH	TUSCALOOSA	AL	35406	UNITED STATES OF AMERICA
463962	BRYANT BANK	100 SOUTH FAIRFAX STREET	ALEXANDRIA	VA	22314-3383	UNITED STATES OF AMERICA
439878	BURKE & HERBERT BANK & TRUST COMPANY	BUTTERFIELD HOUSE, FORT STREET	GRAND CAYMAN			CAYMAN ISLANDS
411647	BUTTERFIELD BANK (CAYMAN) LIMITED	ELIAS SARKIS AVENUE	BEIRUT	LEBANON	1107-2811	LEBANON
413161	BYBLOS BANK SAL	200 NORTH WALNUT	BYRON	IL	61010	UNITED STATES OF AMERICA
413161	BYRON BANK	37 FLEET STREET	LONDON	EN	EC4P 4DQ	UNITED KINGDOM
466727	C. HOARE & CO.	2100 THIRD AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
442566	CADENCE BANK, N.A.	RUA DO OURO 219-241	LISBOA	PT	1100	PORTUGAL
422239	CAIXA ECONOMICA MONTEPIO GERAL	AV. JOAO XXI 63	LISBOA	PT	1000-300	PORTUGAL
416081	CAIXA GERAL DE DEPOSITOS S.A.	AVENIDA DIAGONAL 621-629	BARCELONA	ES	8028	SPAIN
421734	CAIXABANK S.A.	701 NORTH BRAND BOULEVARD	GLENDALE	CA	91203	UNITED STATES OF AMERICA
421734	CALIFORNIA CREDIT UNION	3400 MACCORMICK AVENUE SOUTHEAST	CHARLESTON	WV	25304	UNITED STATES OF AMERICA
478953	CANIC FEDERAL CREDIT UNION	14007 HWY 1ST ROAD	JONESVILLE	FL	32686	UNITED STATES OF AMERICA
450003	CANIPUS USA CREDIT UNION	199 BAY STREET, 56TH FLOOR	TORONTO	ON	M5T 1A2	CANADA
445058	CANADIAN IMPERIAL BANK OF COMMERCE	555 PRINCE CHARLES DRIVE	WELLAND, ONTARIO	CA	L3B 5S3	CANADA
462192	CANADIAN TIRE BANK	ONE CHURCH STREET	ROCKVILLE	MD	20850	UNITED STATES OF AMERICA
427538	CAPITAL BANK NATIONAL ASSOCIATION	217 NORTH MONROE STREET	TALLAHASSEE	FL	32301	UNITED STATES OF AMERICA
409437	CAPITAL CITY BANK	4 WINNERS CIRCLE	ALBANY	NY	12205	UNITED STATES OF AMERICA
404358	CAPITAL COMMUNICATIONS FEDERAL CREDIT UNION	27 WEST 1300 SOUTH	OREM	UT	84058	UNITED STATES OF AMERICA
402861	CAPITAL COMMUNITY BANK	4825 MORRIS AVENUE	GREEN BAY	WI	54304	UNITED STATES OF AMERICA
415376	CAPITAL CREDIT UNION	204 WEST THAYER AVENUE	BISMARCK	ND	58501	UNITED STATES OF AMERICA
414824	CAPITAL EDUCATORS FEDERAL CREDIT UNION	275 SOUTH STRATFORD DRIVE	MERIDIAN	ID	83642	UNITED STATES OF AMERICA
477596	CAPITAL ONE (EUROPE) PLC	4851 COX ROAD	NOTTINGHAM	UK	NG2 3AJ	UNITED KINGDOM
403228	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	1680 CAPITAL ONE DRIVE	GLENN ALLEN	VA	23060	UNITED STATES OF AMERICA
403414	CAPITAL ONE NATIONAL ASSOCIATION	700 SOUTH KANSAS AVENUE	MCLEAN	VA	22102	UNITED STATES OF AMERICA
422866	CAPITOL FEDERAL SAVINGS BANK	15950 BAY VISTA DRIVE, SUITE 170	TOPEKA	KS	66603	UNITED STATES OF AMERICA
402308	CARD SERVICES FOR CREDIT UNIONS, INC.	6502 MCMAHON DRIVE	CLEARWATER	FL	33760	UNITED STATES OF AMERICA
406881	CAROLINA COOPERATIVE FEDERAL CREDIT UNION		CHARLOTTE	NC	28226	UNITED STATES OF AMERICA

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## Visa Issuers Victim List

413804	CARROLLTON BANK	\$401.41	315 WEST PUBLIC SQUARE	CARROLLTON	IL	62016	UNITED STATES OF AMERICA
402442	CARTASI S.P.A.	\$44,830.84	CORSO SEMPIONE 55	MILAN	TX	20145	ITALY
402013	CATALYST CORPORATE FEDERAL CREDIT UNION	\$149.86	6801 PARKWOOD BOULEVARD	PLANO	TX	75024	UNITED STATES OF AMERICA
401821	CB MOLDOVA AGRONBANK S.A.	\$2,828.27	9, CO SIMONAUTI OR STREET	CHISNAU	TN	MD-2005	MOLDOVA, REPUBLIC OF
460713	CBBC BANK	\$1,529.70	330 EAST BROADWAY	MARYVILLE	CA	93036-3757	UNITED STATES OF AMERICA
473374	CBC FEDERAL CREDIT UNION	\$570.93	2151 EAST GONZALES ROAD	OXNARD	CA	20653	UNITED STATES OF AMERICA
408185	CDAR POINT FEDERAL CREDIT UNION	\$104.87	22745 MAPLE ROAD	MINATO-KU	MD	108-8117	JAPAN
406895	GEDYNA FINANCIAL CORPORATION	\$3,631.29	2-164, KONAN	TOKYO	MIN	55555	UNITED STATES OF AMERICA
438042	GENTER NATIONAL BANK	\$149.98	301 NORTH RAMSEY AVENUE	LITCHFIELD	IN	46394	UNITED STATES OF AMERICA
432862	GENTER BANK	\$1,049.77	1500 - 11TH STREET	WHITING	IN	47201	UNITED STATES OF AMERICA
437026	GENTER BANK	\$1,361.18	1430 NATIONAL ROAD	COLUMBUS	IN	47201	UNITED STATES OF AMERICA
431715	CENTRAL BANK & TRUST CO.	\$59.97	75 NORTH UNIVERSITY AVENUE	PROVO	UT	84601	UNITED STATES OF AMERICA
427560	CENTRAL FLORIDA EDUCATORS FEDERAL CREDIT UNION	\$593.52	300 WEST VINE STREET	LEXINGTON	KY	40507	UNITED STATES OF AMERICA
413754	CENTRAL MAINE FEDERAL CREDIT UNION	\$400.95	1000 PRIMERA BOULEVARD	LAKE MARY	FL	32746	UNITED STATES OF AMERICA
446005	CENTRAL NATIONAL BANK	\$162.36	1000 LEBSON STREET	LEWISTON	ME	04240-1746	UNITED STATES OF AMERICA
448827	CENTRAL NATIONAL BANK & TRUST CO., OF ENID	\$276.63	8320 WEST HIGHWAY 84	WACO	TX	76710	UNITED STATES OF AMERICA
448820	CENTRAL NATIONAL BANK & TRUST CO., OF ENID	\$276.63	324 WEST BROADWAY	END	OK	73701	UNITED STATES OF AMERICA
419011	CENTRAL ONE FEDERAL CREDIT UNION	\$324.42	714 MAIN STREET	SHREWSBURY	MA	1545	UNITED STATES OF AMERICA
423998	CENTRAL STATE CREDIT UNION	\$26.40	919 NORTH CENTER STREET	STOCKTON	CA	95202	UNITED STATES OF AMERICA
441938	CENTRAL VALLEY COMMUNITY BANK	\$2,186.41	7100 NORTH FINANCIAL DRIVE	FRESNO	CA	93720	UNITED STATES OF AMERICA
484480	CENTRAL VIRGINIA FEDERAL CREDIT UNION	\$268.80	1638 MT. ATHOS ROAD	LYNCHBURG	VA	24504	UNITED STATES OF AMERICA
443133	CENTRAL WILLAMETTE COMMUNITY CREDIT UNION	\$474.94	7101 SUPRA DRIVE SOUTHWEST	ALBANY	OR	97321	UNITED STATES OF AMERICA
408177	CENTRIC FEDERAL CREDIT UNION	\$82.40	1091 THOMAS ROAD	WEST MONROE	LA	71292	UNITED STATES OF AMERICA
439806	CENTURY FEDERAL CREDIT UNION	\$449.94	1240 EAST 9TH STREET	CLEVELAND	OH	44199	UNITED STATES OF AMERICA
451158	CEKA SPORTELNA, A.S (CZECH SAVINGS BANK)	\$1,730.88	OLBRACHTOVA 1929/82	PRAGUE 4	CZ	140 00	CZECH REPUBLIC
418454	CFCU COMMUNITY CREDIT UNION	\$59.96	1030 CRAFT ROAD	ITHACA	NY	14850	UNITED STATES OF AMERICA
484527	CHAFFEY FEDERAL CREDIT UNION	\$2,432.26	410 NORTH LEMON	ONTARIO	CA	91764	UNITED STATES OF AMERICA
406990	CHARLES SCHWAB BANK	\$2,086.54	5190 NEIL ROAD, SUITE 300	RENO	NV	89502-8530	UNITED STATES OF AMERICA
449025	CHARLOTTE STATE BANK & TRUST	\$989.52	1100 TAMIAMI TRAIL	PORT CHARLOTTE	FL	33953	UNITED STATES OF AMERICA
463115	CHARTER BANK	\$1,474.09	1721 MEDICAL PARK DRIVE	BILOXI	MS	39531	UNITED STATES OF AMERICA
486931	CHARTER BANK	\$309.84	10502 LEOPARD STREET	CORPUS CHRISTI	TX	78410-2621	UNITED STATES OF AMERICA
446705	CHARTER OAK FEDERAL CREDIT UNION	\$326.31	32 CHICAGO AVENUE	GROTON	CT	6340	UNITED STATES OF AMERICA
410997	CHARTWAY FEDERAL CREDIT UNION	\$2,433.92	5700 CLEVELAND STREET	VIRGINIA BEACH	VA	23462	UNITED STATES OF AMERICA
401135	CHASE BANK USA, NATIONAL ASSOCIATION	\$6,806,806.07	200 WHITE CLAY CENTER DRIVE	NEWARK	DE	19711	UNITED STATES OF AMERICA
409193	CHESTERFIELD FEDERAL CREDIT UNION	\$1,252.18	6737 PUBLIC SAFETY WAY	CHESTERFIELD	VA	23832	UNITED STATES OF AMERICA
464983	CHEYENNE-LARAMIE COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$2,572.32	4623 DRIWOOD DRIVE	CHEYENNE	WY	82009	UNITED STATES OF AMERICA
470920	CHICAGO PATRIMONS FEDERAL CREDIT UNION	\$191.64	1407 W. WASHINGTON	CHICAGO	IL	60607	UNITED STATES OF AMERICA
434680	CHINA CITIC BANK (INTERNATIONAL) LIMITED	\$103.86	TOW CHINACHEN EXCHANGE SQUARE	NORTH POINT			HONG KONG, CHINA
431784	CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED	\$209.42	11F DEVON HOUSE	HONG KONG			HONG KONG, CHINA
436745	CHINA CONSTRUCTION BANK CORPORATION	\$1,464.40	23F, NO. 419, YUAN SHENG ROAD	SHANGHAI		200135	CHINA
439168	CHINA MERCHANTS BANK	\$6,824.82	NO. 2, SHENYUAN ROAD CENTRAL	SHENZHAI		518001	CHINA
447430	CHIPHONE FEDERAL CREDIT UNION	\$105.93	710 NORTH WILLOWWOOD AVENUE	XINWEN BUILDING	IN	46514	UNITED STATES OF AMERICA
422473	CHOICE ONE COMMUNITY FEDERAL CREDIT UNION	\$537.24	101 HAZLE STREET	ELKHART	PA	18702	UNITED STATES OF AMERICA
424381	CHONG HING BANK LIMITED	\$32.72	GF, CHONG HING BANK CENTRE	WILKES-BARRE	PA		HONG KONG, CHINA
475678	CHRISTIAN COMMUNITY CREDIT UNION	\$442.34	101 SOUTH BARRANCA AVENUE	HONG KONG	CA	91722	HONG KONG, CHINA
438864	CIERA BANK	\$81.18	623 ELM STREET	COVINA	TX	76450	UNITED STATES OF AMERICA
413380	CINIFED FEDERAL CREDIT UNION	\$3,114.63	550 MAIN STREET, ROOM 5510	GRAHAM	TX	4502-3275	UNITED STATES OF AMERICA
404958	CITI COMMERCIAL	\$29,914.22	3800 PARADISE ROAD, SUITE 127	CINCINNATI	OH	45202-3275	UNITED STATES OF AMERICA
465939	CITIBANK (CHANNEL ISLANDS) LIMITED	\$12,717.77	38 ESPLANADE	SAT HELIER, JERSEY	NV	89109	UNITED STATES OF AMERICA
402856	CITIBANK (HONG KONG) LIMITED	\$10,358.08	DORSET HOUSE, TAIKOO PLACE	HONG KONG		JE4 80B	UNITED KINGDOM
438421	CITIBANK BERHAD	\$1,354.17	28 MEDAN PASAR	KUALA LUMPUR		50050	UNITED STATES OF AMERICA
466738	CITIBANK EUROPE PLC	\$5,296.03	1 NORTH WALL QUAY	DUBLIN		1	REPUBLIC OF IRELAND
406357	CITIBANK KOREA INC.	\$3,964.03	39, DA-DOONG	SEOUL		100-180	SOUTH KOREA
426569	CITIBANK SINGAPORE LTD.	\$3,856.04	3 TEMASEK AVE., #12-00 CENTENNIAL TOWER	SINGAPORE		39190	SINGAPORE
431178	CITIBANK TAIWAN LIMITED	\$4,611.95	4F, 89 JUNG REN ROAD	TAIPEI		111	TAIWAN
414009	CITIBANK, NATIONAL ASSOCIATION	\$2,178,689.81	701 EAST 60TH STREET NORTH	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
426534	CITIGROUP PTY LIMITED	\$7,983.05	2 PARK STREET	SYDNEY	NS	2000	AUSTRALIA
431988	CITIZENS & NORTH-HORN BANK	\$1,169.91	90-92 MAIN STREET	WELLSBORO	PA	16901	UNITED STATES OF AMERICA
431198	CITIZENS BANK	\$706.25	33 NORTH INDIANA STREET	MOORESVILLE	IN	46158	UNITED STATES OF AMERICA
433720	CITIZENS BANK & TRUST CO.	\$2,197.91	310 ALMA HIGHWAY	VAN BUREN	AR	72956	UNITED STATES OF AMERICA
401421	CITIZENS BANK & TRUST COMPANY	\$394.45	130 MCLEOD STREET	BIG TIMBER	MT	59011	UNITED STATES OF AMERICA
441951	CITIZENS BANK OF ADA	\$419.18	123 WEST 12TH STREET	ADA	OK	74820	UNITED STATES OF AMERICA
412042	CITIZENS BANK OF LAS CRUCES	\$335.00	505 SOUTH MAIN STREET	LAS CRUCES	NM	88001	UNITED STATES OF AMERICA
438634	CITIZENS BANK, NATIONAL ASSOCIATION	\$112,635.42	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903	UNITED STATES OF AMERICA
440476	CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	\$217.73	ONE WALNUT STREET	ARLINGTON	KY	42421	UNITED STATES OF AMERICA
403768	CITIZENS EQUITY FIRST CREDIT UNION	\$964.65	5401 WEST DIRKSEN PARKWAY	PEORIA	IL	61607	UNITED STATES OF AMERICA
409539	CITY & COUNTY CREDIT UNION	\$1,539.28	144 11TH STREET EAST	SAINT PAUL	MN	55101	UNITED STATES OF AMERICA
424660	CITY EMPLOYEES CREDIT UNION	\$83.80	1720 WESTERN AVE	KNOXVILLE	TN	37921	UNITED STATES OF AMERICA
417929	CITY NATIONAL BANK	\$10,410.29	400 NORTH ROXBURY DRIVE	BEVERLY HILLS	CA	90210	UNITED STATES OF AMERICA
448836	CITY NATIONAL BANK OF FLORIDA	\$479.00	25 WEST FLAGER STREET	MIAMI	FL	33130	UNITED STATES OF AMERICA
442908	CLARK COUNTY CREDIT UNION	\$1,854.07	2625 NORTH TENAYA WAY	LAS VEGAS	NV	89128	UNITED STATES OF AMERICA
479101	GLEAR MOUNTAIN BANK	\$124.98	MORGANTOWN STREET	BRUCETON MILLS	WV	26525	UNITED STATES OF AMERICA
418543	GLEARVIEW FEDERAL CREDIT UNION	\$2,081.12	340 ARDEN AVENUE	GLENDALE	CA	91203	UNITED STATES OF AMERICA
403946	GLYDESDALE BANK PLC	\$571.36	365 SOUTH FOURTH STREET	GLASGOW	PA	15108	UNITED STATES OF AMERICA
439464	OME FEDERAL CREDIT UNION	\$4,072.03	30 ST VINCENT PLACE	COLUMBUS	SC	G1 2HL	UNITED KINGDOM
460256	COASTAL COMMUNITY AND TEACHERS CREDIT UNION	\$59.97	6810 SARATOGA BOULEVARD	CORPUS CHRISTI	TX	78414	UNITED STATES OF AMERICA
402066	COASTAL FEDERAL CREDIT UNION	\$846.98	1000 SAINT ALBANS DRIVE	RALEIGH	NC	27609	UNITED STATES OF AMERICA
443112	COASTHILLS CREDIT UNION	\$261.18	3880 CONSTELLATION ROAD	LOWPOC	CA	93436	UNITED STATES OF AMERICA
433163	COASTLINE FEDERAL CREDIT UNION	\$850.41	4651 EMERSON STREET	JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA

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429170	COASTWAY COMMUNITY BANK	\$109.18	ONE COASTWAY BLVD	WARWICK	RI	2886	UNITED STATES OF AMERICA
415711	COLLINS COMMUNITY CREDIT UNION	\$190.00	1150 42ND STREET NORTHEAST	CEAR RAPIDS	IA	52402-5794	UNITED STATES OF AMERICA
411878	COLUMBIA BANK	\$387.98	19-01 ROUTE 208 NORTH	FAIR LAWN	NJ	7410	UNITED STATES OF AMERICA
442630	COLUMBIA STATE BANK	\$2,754.01	1301 A STREET	TACOMA	WA	98402	UNITED STATES OF AMERICA
467290	COLUMBINE FEDERAL CREDIT UNION	\$437.91	2305 EAST ARAPAHOE ROAD SUITE 234	CENTENNIAL	CO	80161	UNITED STATES OF AMERICA
426354	COMDIRECT BANK AG	\$1,894.40	PASCALKEHRE 15	QUICKBORN	GERMANY	25451	GERMANY
416621	COMENITY BANK	\$1,829.67	ONE RIGHTER PARKWAY, SUITE 100	WILMINGTON	DE	19803	UNITED STATES OF AMERICA
430854	COMERICA BANK	\$49,611.27	1717 MAIN STREET	DALLAS	TX	75201	UNITED STATES OF AMERICA
431844	COMERCE BANCSHARES, INC.	\$42,254.58	1000 WALNUT STREET	KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
414059	COMMERCIAL BANK & TRUST CO.	\$626.09	301 NORTH STATE STREET	ALMA	MI	48801	UNITED STATES OF AMERICA
413049	COMMERCIAL INTERNATIONAL BANK	\$528.69	101 NORTH POPLAR STREET	PARIS	TX	38242	UNITED STATES OF AMERICA
420753	COMMERCIAL STATE BANK	\$313.94	21 21 CHARLES DE GAULLE STREET	GIZA	EGYPT		EGYPT
401649	COMMERZBANK AG	\$513.22	200 SOUTH MAIN STREET	ANDREWS	TX	79714	UNITED STATES OF AMERICA
405211	COMMONWEALTH BANK OF AUSTRALIA	\$10,220.70	KAISERSSTRASSE 16	FRANKFURT AM MAIN	GERMANY	60311	GERMANY
444489	COMMONWEALTH CREDIT UNION, INC.	\$74,961.32	73 GEORGE STREET	PARRAMATTA NSW	NS	2150	AUSTRALIA
409435	COMMONWEALTH ONE FEDERAL CREDIT UNION	\$18,650.03	417 HIGH STREET	FRANKFORT	KY	40601	UNITED STATES OF AMERICA
401139	COMMUNICATIONS FEDERAL CREDIT UNION	\$206.17	4875 EISENHOWER AVENUE #100	OKLAHOMA CITY	OK	73116	UNITED STATES OF AMERICA
428728	COMMUNITY AMERICA CREDIT UNION	\$307.20	4141 NORTHWEST EXPRESSWAY	LENEKA	OR	97246	UNITED STATES OF AMERICA
430011	COMMUNITY BANK	\$825.77	9777 RIDGE DRIVE	JOSEPH	KS	66219	UNITED STATES OF AMERICA
443389	COMMUNITY BANK, NATIONAL ASSOCIATION	\$462.08	609 NORTH MAIN STREET	CANTON	NY	13617	UNITED STATES OF AMERICA
432694	COMMUNITY CREDIT UNION OF LYNN	\$2,955.11	45-48 COURT STREET	LYNN	MA	01901-1196	UNITED STATES OF AMERICA
430664	COMMUNITY FINANCIAL SERVICES BANK	\$219.49	ONE ANDREW STREET	BENTON	KY	42025	UNITED STATES OF AMERICA
430868	COMMUNITY FIRST CREDIT UNION	\$445.24	10TH AND MAIN STREETS	APPLETON	WI	54915	UNITED STATES OF AMERICA
470111	COMMUNITY FIRST CREDIT UNION OF FLORIDA	\$599.91	2626 SOUTH ONEIDA STREET	JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA
449671	COMMUNITY HEALTHCARE CREDIT UNION, INC	\$543.90	637 NORTH LEE STREET	MANCHESTER	CT	6040	UNITED STATES OF AMERICA
442668	COMMUNITY NATIONAL BANK	\$25.91	71 HAYNES STREET	DAYTON	TN	37321	UNITED STATES OF AMERICA
446529	COMMUNITY RESOURCE CREDIT UNION	\$1,079.11	1271 MARKET STREET	BAYTOWN	TX	77520	UNITED STATES OF AMERICA
426554	COMMUNITY SHORES BANK	\$229.13	2900 DECKER DRIVE	MUSKOGEE	MI	49441	UNITED STATES OF AMERICA
402212	COMMUNITY STATE BANK	\$23.74	1030 WEST NORTON AVENUE	UNION GROVE	WI	53182	UNITED STATES OF AMERICA
449052	COMMUNITY TRUST BANK, INC.	\$155.45	1500 MAIN STREET	PIKEVILLE	KY	41501	UNITED STATES OF AMERICA
469514	COMMUNITYBANK OF TEXAS, N.A.	\$329.18	346 NORTH MAYO TRAIL	BEAUMONT	TX	77706	UNITED STATES OF AMERICA
429424	COMMUNITYONE BANK NATIONAL ASSOCIATION	\$132.02	5998 DELAWARE STREET	ASHERBORO	NC	27203	UNITED STATES OF AMERICA
463738	COMMUNITYWIDE FEDERAL CREDIT UNION	\$149.98	101 SUNSET AVENUE	SOUTH BEND	IN	46619-3742	UNITED STATES OF AMERICA
408109	COMPASS BANK	\$160.48	1555 WEST WESTERN AVENUE	BIRMINGHAM	AL	35233	UNITED STATES OF AMERICA
414221	COMPLEX COMMUNITY FEDERAL CREDIT UNION	\$106,390.72	15 SOUTH 20TH STREET	ODESSA	TX	79762	UNITED STATES OF AMERICA
408920	CONNECTED COMMUNITY CREDIT UNION, INC.	\$2,681.48	4900 EAST 52ND STREET, SUITE 304	AUGUSTA	ME	4330	UNITED STATES OF AMERICA
453514	CONNECTICUT COMMUNITY CREDIT UNION	\$61.34	15 UNIVERSITY DRIVE	PAWCATUCK	CT	6379	UNITED STATES OF AMERICA
424511	CONNECTICUT BANK	\$95.38	160 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	7632	UNITED STATES OF AMERICA
401378	CONNEX CREDIT UNION	\$282.87	412 WASHINGTON AVENUE	NORTH HAVEN	CT	6473	UNITED STATES OF AMERICA
474415	CONSERVATION EMPLOYEES' CREDIT UNION	\$1,948.62	2600 PINE RIDGE BOULEVARD	JEFFERSON CITY	MO	65109-4999	UNITED STATES OF AMERICA
473434	CONSOL EMPLOYEES CREDIT UNION	\$3,530.45	2901 WEST TRUMAN BOULEVARD	PORTLAND	OR	97232	UNITED STATES OF AMERICA
413839	CONSOLIDATED FEDERAL CREDIT UNION	\$462.18	CNX CENTER, 1000 CONSOL ENERGY DRIVE	STATESBORO	GA	30458	UNITED STATES OF AMERICA
473371	CONSOLIDATED FEDERAL CREDIT UNION	\$1,022.71	1033 NE 6TH AVENUE	RESTON	VA	20190	UNITED STATES OF AMERICA
429803	CONSTELLATION FEDERAL CREDIT UNION	\$117.26	1810 SAMUEL MORSE DR	TOPEKA	KS	66611	UNITED STATES OF AMERICA
400166	CORE CREDIT UNION	\$463.15	43 NORTH MAIN STREET	NORWICH	CT	6360	UNITED STATES OF AMERICA
460201	COREFIRST BANK & TRUST	\$776.55	3035 SOUTH TOPEKA AVENUE	LUGANO	SWITZERLAND	6901	UNITED STATES OF AMERICA
403663	COREPLUS FEDERAL CREDIT UNION	\$861.01	202 SALEM TURNPIKE	YORK	NE	68467	UNITED STATES OF AMERICA
413399	CORNER BANCA S.A.	\$12,285.40	VIA CANOVA 16	LOCKPORT	NY	14095-1790	UNITED STATES OF AMERICA
420062	CORNERSTONE BANK	\$1,403.92	529 SOUTH LINCOLN AVENUE	CORNING	NY	14830-1050	UNITED STATES OF AMERICA
441301	CORNERSTONE COMMUNITY FEDERAL CREDIT UNION	\$1,011.50	6485 SOUTH TRANSIT ROAD	ELGIN	IL	60123	UNITED STATES OF AMERICA
449501	CORNING FEDERAL CREDIT UNION	\$6,510.76	ONE CREDIT UNION PLAZA	MANGALORE	INDIA	575 001	INDIA
449512	CORPORATE AMERICA FAMILY CREDIT UNION	\$1,570.80	2075 BIG TIMBER ROAD	REHOBOTH BEACH	DE	19971	UNITED STATES OF AMERICA
425805	CORPORATION BANK	\$450.72	MANGALADEVI TEMPLE ROAD	GREENWOOD	SC	29646	UNITED STATES OF AMERICA
413950	COUNTY BANK	\$224.97	19927 SHUTTLE ROAD	LONDON	EN	WC2R 0QS	UNITED KINGDOM
449594	COUNTYBANK	\$236.78	419 MAIN STREET	ANTIGO	WI	54409-0107	UNITED STATES OF AMERICA
455783	COUTTS & CO	\$7,016.65	440 THE STRAND	ODON	IN	47662	UNITED STATES OF AMERICA
448034	COVANTAGE CREDIT UNION	\$303.95	723 SIXTH AVENUE	MONTRIGUE CEDEX	FRANCE	92127	FRANCE
477016	CPM FEDERAL CREDIT UNION	\$149.98	1095 EAST MONTAGUE AVENUE	LILLE CEDEX	FRANCE	59023	FRANCE
441416	CRANE CREDIT UNION	\$336.32	1 WEST GATE DRIVE	SAN ANTONIO	TX	78201-2107	UNITED STATES OF AMERICA
453270	CREDIT AGRICOLE S.A.	\$131.20	12 PLACE DES ETATS UNIS	BERUT	LV	89119	UNITED STATES OF AMERICA
455693	CREDIT DU NORD	\$3,197.47	28 PLACE RIHOUIR	HIGASHI KEBUKURO, TOKYO	IL	170-6073	JAPAN
431797	CREDIT HUMAN FEDERAL CREDIT UNION	\$1,731.54	6661 IH-10 WEST	RANTOUL	KS	67213	UNITED STATES OF AMERICA
426228	CREDIT LIBANUS S.A.L.	\$2,317.72	SOPH CENTRE	WOODSTOCK	GA	30189	UNITED STATES OF AMERICA
407193	CREDIT ONE BANK, NATIONAL ASSOCIATION	\$20,857.46	SUNSHINE 60 52F 3 CHOME 1-1	WHITTIER	CA	90602	UNITED STATES OF AMERICA
454120	CREDIT SAISON CO., LTD.	\$12,225.37	200 EAST CHAMPAIGN AVENUE	FERNSDALE	MI	48220	UNITED STATES OF AMERICA
434110	CREDIT UNION 1	\$83.11	200 EAST CHAMPAIGN AVENUE	NOVOSIBIRSK	RUSSIAN FEDERATION	630055	RUSSIAN FEDERATION
411591	CREDIT UNION OF AMERICA	\$87.20	711 WEST DOUGLAS	REGGIO EMILIA	ITALY	42100	ITALY
403704	CREDIT UNION OF GEORGIA	\$53.49	3048 EAGLE DRIVE	MYRTLE BEACH	SC	29577	UNITED STATES OF AMERICA
400676	CREDIT UNION OF SOUTHERN CALIFORNIA	\$599.54	8028 SOUTH GREENE AVE AVENUE	PORTLAND	IN	47371	UNITED STATES OF AMERICA
409197	CREDIT UNION ONE	\$26.01	400 EAST NINE MILE ROAD	TAIPEI	TAIWAN	115	TAIWAN
402228	CREDIT UNION PAYMENT CENTER (LLC)	\$78.18	2. SHATURSKAYA STREET	CARLSLE	EN	CA3 3UF	UNITED KINGDOM
474227	CREDITO EMILIANO	\$26.01	VIA EMILIA SAN PIETRO 4	FALMOUTH	ME	4105	UNITED STATES OF AMERICA
426550	CRESCENT CREDIT UNION	\$2,975.71	60 CRESCENT STREET	NSW 2000	NS		AUSTRALIA
429478	CRESSCOM BANK	\$115.33	991 THIRTY- EIGHTH AVENUE NORTH				
456451	CROSSROADS FINANCIAL FEDERAL CREDIT UNION	\$108.97	1102 WEST VOTAW STREET				
431195	CTBC BANK CO., LTD.	\$395.90	11F, NO. 188, JUNGMAO 2ND ROAD				
465555	CUMBERLAND BUILDING SOCIETY	\$1,041.96	CUMBERLAND HOUSE				
449633	CUMBERLAND COUNTY FEDERAL CREDIT UNION	\$1,367.94	101 GRAY ROAD				
400914	CUSCAL LIMITED	\$31,346.72	1 MARGARET STREET				

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422847	CY-FAIR FEDERAL CREDIT UNION	\$411.28	9601 JONES ROAD, SUITE 100	HOUSTON	TX	77065	UNITED STATES OF AMERICA
460223	CYPRUS FEDERAL CREDIT UNION	\$1,418.34	3876 WEST CENTER VIEW WAY	WEST JORDAN	UT	84084	UNITED STATES OF AMERICA
430083	D. L. EVANS BANK	\$1,728.09	397 NORTH OVERLAND	BURLEY	ID	83318	UNITED STATES OF AMERICA
420071	DACOTAH BANK	\$96.87	308 SOUTH MAIN STREET	ABERDEEN	SD	57407-4146	UNITED STATES OF AMERICA
403160	DADE COUNTY FEDERAL CREDIT UNION	\$62.37	1500 NORTHWEST 107TH AVENUE	MIAMI	FL	33172	UNITED STATES OF AMERICA
451422	DAH SING BANK, LIMITED	\$5,431.62	36/F, EVERBRIGHT CENTRE	108 GLOUCESTER ROAD			HONG KONG, CHINA
423275	DANSKE BANK A/S	\$3,819.67	HOLMENS KANAL 2-12	COPENHAGEN K		1092	FINLAND
443080	DANSKE BANK OYJ	\$541.78	HILLIATURINKUJA 2	HELSINKI	OH	75	FINLAND
451034	DAYS BANK (HONG KONG) LIMITED	\$4,917.72	3501 WILMINGTON PIKE	KETTERING		45429	HONG KONG, CHINA
410862	DBS BANK LTD.	\$3,621.86	160 GLOUCESTER ROAD	HONG KONG		68609	SINGAPORE
443290	DECATUR EARTHMOVER CREDIT UNION	\$270.22	6 SHERKTON WAY	SINGAPORE			SINGAPORE
423282	DEEPWATER INDUSTRIES FEDERAL CREDIT UNION	\$29.95	265 NORTH MARION AVENUE	FORSYTH	IL	62535	UNITED STATES OF AMERICA
462649	DEER VALLEY CREDIT UNION	\$781.09	565 NORTH BROADWAY	DEERWATER	NJ	08022-0042	UNITED STATES OF AMERICA
418033	DEERE EMPLOYEES CREDIT UNION	\$1,281.20	16215 NORTH 26TH AVENUE	PHOENIX	AZ	85033	UNITED STATES OF AMERICA
490167	DEGUSSA BANK AG	\$492.30	3950 38TH AVENUE	MC LINE	IL	61265	UNITED STATES OF AMERICA
415198	DELTA COMMUNITY CREDIT UNION	\$13.96	THEODOR-HEUSS-ALLEE 74	FRANKFURT AM MAIN		60486	GERMANY
401171	DELTA COMMUNITY CREDIT UNION	\$3,608.22	150 EAST WATER STREET	DOVER	DE	19901	UNITED STATES OF AMERICA
427060	DEMOCRACY FEDERAL CREDIT UNION	\$3,553.89	1025 VIRGINIA AVENUE	ATLANTA	GA	30354	UNITED STATES OF AMERICA
491945	DEMOTTE STATE BANK	\$19.95	400 NORTH COLUMBUS STREET	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
476190	DENALI FEDERAL CREDIT UNION	\$162.70	210 SOUTH HALLECK STREET	DEMOTTE	IN	46310-0400	UNITED STATES OF AMERICA
464929	DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION	\$1,042.67	440 EAST 36TH AVENUE	ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
405076	DEPARTMENT OF THE INTERIOR FEDERAL CREDIT UNION	\$148.05	1401 CONSTITUTION AVENUE NW RM B-841A	WASHINGTON	DC	20230	UNITED STATES OF AMERICA
475949	DESERT FIRST FEDERAL CREDIT UNION	\$792.27	1948 C STREET NORTHWEST, ROOM 4045	WASHINGTON	DC	20240	UNITED STATES OF AMERICA
408104	DESERT SCHOOLS FEDERAL CREDIT UNION	\$5,170.53	147 NORTH 200 WEST	SALT LAKE CITY	UT	84103	UNITED STATES OF AMERICA
474585	DEUTSCHE BANK AG	\$11,516.07	148 NORTH 48TH STREET	PHOENIX	AZ	85034	UNITED STATES OF AMERICA
463512	DEUTSCHE BANK S.P.A.	\$113.18	TALUNSANLAGE 12	FRANKFURT		60325	GERMANY
464440	DEUTSCHE POSTBANK AG	\$14,836.79	PIAZZA DEL CALENDARIO, 3	MILAN		20126	ITALY
403649	DEUTSCHER SPARKASSEN- UND GIROVERBAND	\$9,673.41	FRIEDRICH-EBERT-ALLEE 114-126	BONN		53113	GERMANY
419485	DEXSTA FEDERAL CREDIT UNION	\$859.40	CHARLOTTENSTRASSE 47	BERLIN	DE	10117	GERMANY
499182	DFCU FINANCIAL	\$3,642.77	300 FOULK ROAD	WILMINGTON	DE	19803-3619	UNITED STATES OF AMERICA
466026	DIAMOND BANK LIMITED	\$55.99	400 TOWN CENTER DRIVE	DEARBORN	MI	48126	UNITED STATES OF AMERICA
419402	DIAMOND VALLEY FEDERAL CREDIT UNION	\$1,116.83	PLOT 1261 ADEOLA HOPEWELL STREET	LAGOS			NIGERIA
406057	DIGITAL FEDERAL CREDIT UNION	\$8,362.40	840 DIAMOND AVENUE	EVANSVILLE	IN	47711	UNITED STATES OF AMERICA
432020	DIME COMMUNITY BANK	\$1,718.77	220 DONALD LYNCH BOULEVARD	MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
409421	DIRECT FEDERAL CREDIT UNION	\$1,101.49	50 HAVEMEYER STREET	BROOKLYN	NY	11211	UNITED STATES OF AMERICA
418546	DIRECTIONS CREDIT UNION	\$3,967.42	5121 WHITEFORD ROAD	NEDHAM HEIGHTS	MA	02194-2608	UNITED STATES OF AMERICA
486669	DISTRICT GOVERNMENT EMPLOYEES FEDERAL CREDIT UNION	\$122.45	2001 14TH STREET NORTHWEST, 2ND FLOOR	SYLVANIA	OH	43060	UNITED STATES OF AMERICA
479193	DNB FIRST NATIONAL ASSOCIATION	\$812.63	4 BRANDYWINE AVENUE	WASHINGTON	DC	20009	UNITED STATES OF AMERICA
481765	DODCO CREDIT UNION	\$845.33	107 NORTH WESTOVER BOULEVARD	DOWNTOWN	PA	19335	UNITED STATES OF AMERICA
403765	DOHA BANK LIMITED	\$33.12	GRAND HAMAD STREET	ALBANY	GA	31707	UNITED STATES OF AMERICA
468709	DOMINION CREDIT UNION	\$49.91	701 EAST CARY STREET	DOHA			QATAR
445641	DOORT FEDERAL CREDIT UNION	\$1,205.85	2846 DAVIDSON	RICHMOND	VA	23261	UNITED STATES OF AMERICA
476796	DOVER FEDERAL CREDIT UNION	\$117.31	1075 SILVER LAKE BOULEVARD	DOVER	DE	19904	UNITED STATES OF AMERICA
465633	DUBAI ISLAMIC BANK	\$1,876.23	AL MAKTOUM STREET	JASPER	IA	47547	UNITED STATES OF AMERICA
441220	DUBOIS-PIKE FEDERAL CREDIT UNION	\$358.31	124 STAAT STRASSE	DUBUQUE	IA	52004-0719	UNITED STATES OF AMERICA
404507	DUPAGE COMMUNITY CREDIT UNION	\$1,412.14	3299 HILLCREST ROAD	NAPERVILLE	IL	60663	UNITED STATES OF AMERICA
465620	DUPONT COMMUNITY CREDIT UNION	\$599.08	1515 BOND STREET	WAYNESBORO	VA	22980	UNITED STATES OF AMERICA
469310	DUPONT COMMUNITY CREDIT UNION	\$195.68	140 LUCY LANE	FRANKFURT		60265	GERMANY
473037	DZ BANK AG	\$1,735.51	PLATZ DER REPUBLIK	ARLINGTON	VA	22203	UNITED STATES OF AMERICA
473953	E*TRADE BANK	\$4,775.41	671 NORTH GLEBE ROAD	OSWEGO	IL	60543	UNITED STATES OF AMERICA
423709	EARTHMOVER CREDIT UNION	\$149.98	2195 BASELINE ROAD	PASADENA	CA	91101	UNITED STATES OF AMERICA
464467	EAST WEST BANK	\$2,185.72	2021 MEADOWVIEW LANE	KINGSFORD	TX	77706	UNITED STATES OF AMERICA
405049	EASTMAN CREDIT UNION	\$6,046.51	7025 EASTVIEW FREEWAY	BEAUMONT	TX	77706	UNITED STATES OF AMERICA
440387	EDUCATION FIRST FEDERAL CREDIT UNION	\$819.20	1102 WALNUT	DANVILLE	IL	61832	UNITED STATES OF AMERICA
433149	EDUCATION PERSONNEL FEDERAL CREDIT UNION	\$10,382.29	1221 EAST GRAND	SPRINGFIELD	MO	65804	UNITED STATES OF AMERICA
439846	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	\$21,688.60	7500 GREENWAY CENTER DRIVE	GREENBELT	MD	20770	UNITED STATES OF AMERICA
403103	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	\$21,688.60	1326 WILLOW ROAD	MOUNT PLEASANT	WI	53177	UNITED STATES OF AMERICA
414104	EDUCATORS CREDIT UNION	\$464.70	10 SOUTH MUROC DRIVE	EDWARDS AFB	CA	93524-1259	UNITED STATES OF AMERICA
484342	EDWARDS FEDERAL CREDIT UNION	\$121.14	4040 EL DORADO DRIVE	PLACERVILLE	CA	95667	UNITED STATES OF AMERICA
418539	EL DORADO SAVINGS BANK, F.S.B.	\$774.10	10200 BOLAS DRIVE	EL PASO	TX	79936	UNITED STATES OF AMERICA
409188	EL PASO AREA TEACHERS FEDERAL CREDIT UNION	\$100.00	3400 SUMNER BOULEVARD	RALEIGH	NC	27616	UNITED STATES OF AMERICA
414113	ELECT COOPERATIVE FEDERAL CREDIT UNION	\$58.98	223 SOUTH EAST STREET, SUITE 300	INDIANAPOLIS	IN	46202	UNITED STATES OF AMERICA
429176	ELEMENTS FINANCIAL CREDIT UNION	\$369.94	2300 55TH STREET	BOULDER	CO	80301	UNITED STATES OF AMERICA
441277	ELEVATIONS CREDIT UNION	\$1,046.66	112 NORTH STYCAMORE STREET	ELIZABETHTON	TN	37643	UNITED STATES OF AMERICA
415131	ELIZABETHTON FEDERAL SAVINGS BANK	\$159.60	DEIRA	DUBAI		7777	UNITED ARAB EMIRATES
418868	EMIRATES NBD BANK (P.J. S.C.)	\$1,068.78	1237 CLAIRMONT ROAD	DECATUR	GA	30030	UNITED STATES OF AMERICA
422509	EMORY ALLIANCE CREDIT UNION	\$841.98	1155 WILLIAM STREET	BUFFALO	NY	14206	UNITED STATES OF AMERICA
473531	EMPIRE ONE FEDERAL CREDIT UNION	\$13.96	257 NORTH BROADWAY STREET	WICHITA	KS	67202	UNITED STATES OF AMERICA
464701	EMPIRE BANK	\$332.56	18540 NORTHWEST FREEWAY	HOUSTON	TX	77065	UNITED STATES OF AMERICA
430042	ENERGY CAPITAL CREDIT UNION	\$1,310.40	201 SOUTH ILLINOIS AVENUE	OAK RIDGE	TN	37831-0883	UNITED STATES OF AMERICA
422977	ENRICHMENT FEDERAL CREDIT UNION	\$1,897.42	7250 CAMPUS DRIVE	COLORADO SPRINGS	CO	80920-6517	UNITED STATES OF AMERICA
463942	ENT CREDIT UNION	\$2,544.37	14 ONE CENTER COURT	FRANKLIN	NC	28734	UNITED STATES OF AMERICA
419428	ENTERPRISE BANK & TRUST	\$199.97	150 NORTH MERAMEC	CLAYTON	MO	63105	UNITED STATES OF AMERICA
405428	ENTERPRISE COMMERCIAL BANK	\$984.47	158 SEC. 3, MIN SHENG EAST RD.	TAIPEI		105	TAIWAN
457969	ENTIRE CREDIT UNION	\$556.28	440 NORTH MONROE STREET	TALLAHASSEE	FL	32301	UNITED STATES OF AMERICA
446744	ENVISION CREDIT UNION	\$1,437.69	AM BELVEDERE 1	VIENNA			AUSTRIA
422993	ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG	\$217.98	8TH AND MERCHANT'S STREETS	EMPORIA	KS	66801	UNITED STATES OF AMERICA
475708	ESB FINANCIAL	\$217.98	400 RINGOLD	FLOWATON	AL	36411	UNITED STATES OF AMERICA
493187	ESCAMBIA COUNTY BANK	\$230.02					

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479126	ESL FEDERAL CREDIT UNION	\$1,023.90	225 CHESTNUT STREET	ROCHESTER	NY	14604	UNITED STATES OF AMERICA
479273	EUROBANK ERGASIAS S.A.	\$7,470.96	8 OTHONOS STREET	ATHENS	GREECE	10557	GREECE
480602	EVANGELICAL CHRISTIAN CREDIT UNION	\$1,576.18	955 WEST IMPERIAL HIGHWAY	BREA	CA	92821	UNITED STATES OF AMERICA
420309	EVANS BANK, NATIONAL ASSOCIATION	\$628.15	14-16 NORTH MAIN STREET	ANGOLA	NY	14006	UNITED STATES OF AMERICA
422499	EVANSVILLE NATIONAL CREDIT UNION	\$787.56	6208 VOGEL ROAD	EVANSVILLE	IN	47712	UNITED STATES OF AMERICA
486185	EVANSVILLE FIREFIGHTERS FEDERAL CREDIT UNION	\$295.59	312 NORTH FOURTH AVENUE	EVANSVILLE	IN	47710	UNITED STATES OF AMERICA
443093	EVANSVILLE TEACHERS FEDERAL CREDIT UNION	\$6,795.70	4401 THEATER DRIVE	EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
445742	EVERENCE FEDERAL CREDIT UNION	\$4,057.92	2160 LINCOLN HIGHWAY EAST, SUITE 20	LANCASTER	PA	17602	UNITED STATES OF AMERICA
448006	EVERGREEN FEDERAL CREDIT UNION	\$48.77	35 CUMBERLAND STREET	WESTBROOK	ME	4092	UNITED STATES OF AMERICA
480009	EVERGREEN NATIONAL BANK	\$29.95	28145 COLORADO HIGHWAY 74	EVERGREEN	CO	80439	UNITED STATES OF AMERICA
477769	EW #401 CREDIT UNION	\$343.34	2713 EAST FOURTH STREET	RENO	NV	89512-3888	UNITED STATES OF AMERICA
405601	F & A FEDERAL CREDIT UNION	\$4,967.12	2626 CORPORATE PLACE	MONTEREY PARK	CA	91754-7631	UNITED STATES OF AMERICA
473718	F B I FEDERAL CREDIT UNION	\$40.00	FEDERAL RESERVE BOARD BUILDING, STOP 227	WASHINGTON	DC	20551	UNITED STATES OF AMERICA
445409	F&M BANK	\$109.19	1701 STONE STREET	FALLS CITY	NE	68355	UNITED STATES OF AMERICA
404569	FAIRFAX COUNTY FEDERAL CREDIT UNION	\$1,729.32	4201 MEMBERS WAY	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
405375	FAIRWAYS CREDIT UNION	\$6,016.27	135 W CENTRAL BLVD, STE 1220	ORLANDO	FL	32801	UNITED STATES OF AMERICA
470706	FAMILIES AND SCHOOLS TOGETHER FEDERAL CREDIT UNION	\$174.60	312 WEST SEVENTH STREET	HANFORD	CA	93230	UNITED STATES OF AMERICA
424263	FAMILY FIRST CREDIT UNION	\$226.16	3604 ATLANTA AVENUE	Hapeville	GA	30354	UNITED STATES OF AMERICA
409452	FAMILY FIRST OF NY FEDERAL CREDIT UNION	\$853.65	2520 BROWNCHROFT BOULEVARD	ROCHESTER	NY	14625-1528	UNITED STATES OF AMERICA
423810	FAMILY SAVINGS CREDIT UNION	\$149.98	7111 EAST MEIGHAN BOULEVARD	GADSDEN	AL	35903	UNITED STATES OF AMERICA
429400	FAMILY TRUST FEDERAL CREDIT UNION	\$223.44	1605 PROGRESS WAY	ROCK HILL	SC	29731	UNITED STATES OF AMERICA
405701	FAIR EASTERN INTERNATIONAL BANK	\$112.53	28F, 207, TUN HWA S. ROAD,	SECTION 2	TAIPEI	106	TAIWAN
429158	FARM BUREAU BANK FSB	\$976.11	2165 GREEN VISTA DRIVE	SPARKS	NV	89431	UNITED STATES OF AMERICA
429458	FARMERS & MERCHANTS BANK	\$11.00	138 NORTH SALISBURY AVENUE	GRANITE QUARRY	NC	28072-0777	UNITED STATES OF AMERICA
442320	FARMERS & MERCHANTS BANK	\$495.72	41 SOUTH FIRST STREET	MIAMI	OH	45342	UNITED STATES OF AMERICA
472359	FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA	\$901.79	121 WEST PINE STREET	LODI	CA	95242	UNITED STATES OF AMERICA
433081	FARMERS AND MERCHANTS BANK OF LONG BEACH	\$1,933.42	302 PINE AVENUE	LONG BEACH	CA	90802	UNITED STATES OF AMERICA
451746	FARMERS BANK AND TRUST COMPANY	\$498.61	400 WEST MAIN STREET	BLYTHEVILLE	AR	72316	UNITED STATES OF AMERICA
410436	FARMERS INSURANCE GROUP FEDERAL CREDIT UNION	\$1,062.48	4601 WILSHIRE BOULEVARD	LOS ANGELES	CA	90010	UNITED STATES OF AMERICA
446409	FARMERS STATE BANK	\$441.00	103 MAIN STREET	VICTOR	MT	59875	UNITED STATES OF AMERICA
478861	FARMERS STATE BANK OF CALHAN	\$51.86	458 COLORADO AVENUE	CALHAN	CO	80808	UNITED STATES OF AMERICA
407160	FEDCHOICE FEDERAL CREDIT UNION	\$739.21	10001 WILLOWDALE ROAD	LANHAM	MD	20706	UNITED STATES OF AMERICA
407238	FEDEX EMPLOYEES CREDIT ASSOCIATION FEDERAL CREDIT UNION	\$211.90	2731 NONCONNAH BLVD	MEMPHIS	TN	38132	UNITED STATES OF AMERICA
403233	FEDFINANCIAL FEDERAL CREDIT UNION	\$74.99	11233 LOCKWOOD DRIVE	SILVER SPRING	MD	20901	UNITED STATES OF AMERICA
415594	FIBRE FEDERAL CREDIT UNION	\$1,322.94	822 COMMERCE AVENUE	LONGVIEW	WA	98032	UNITED STATES OF AMERICA
432008	FIDELITY BANK	\$1,474.48	100 EAST ENGLISH STREET	WICHITA	KS	67202	UNITED STATES OF AMERICA
471573	FIFTH THIRD BANKCORP	\$21,712.88	38 FOUNTAIN SQUARE PLAZA	CINCINNATI	OH	45263	UNITED STATES OF AMERICA
411370	FILER CREDIT UNION	\$733.80	1117 28TH STREET	MANISTEE	MI	49660	UNITED STATES OF AMERICA
422246	FINASER S.A.	\$3,358.19	OLYMPIADELJAAN	AVENUE DES OLYMPIADES	BELGIUM	1140	BELGIUM
463032	FINANCIAL CENTER CREDIT UNION	\$630.20	18 SOUTH CENTER STREET	STOCKTON	CA	95202-2803	UNITED STATES OF AMERICA
429154	FINANCIAL CENTER FIRST CREDIT UNION	\$80.24	7101 EAST 56TH STREET	INDIANAPOLIS	IN	46226	UNITED STATES OF AMERICA
430948	FINANCIAL FEDERAL CREDIT UNION	\$374.11	22 EAST FLAGLER STREET	MIAMI	FL	33131	UNITED STATES OF AMERICA
400988	FINANCIAL HEALTH FEDERAL CREDIT UNION	\$127.17	1515 NORTH SENATE AVENUE	INDIANAPOLIS	IN	46206	UNITED STATES OF AMERICA
412119	FINANCIAL RESOURCES FEDERAL CREDIT UNION	\$14,842.08	520 ROUTE 22 EAST, 1ST FLOOR	BRIDGEWATER	NJ	8807	UNITED STATES OF AMERICA
414388	FINANSBANK A.S.	\$59.14	FINANSBANK KRISTAL KULE ESENTEPE	ISTANBUL	TURKEY	34394	TURKEY
403003	FINCOBANK S.P.A.	\$3,004.75	PIAZZA DURANTE 11	MILANO	ITALY	20131	ITALY
403922	FINGER LAKES FEDERAL CREDIT UNION	\$644.88	27 SENECA STREET	GENEVA	NY	14456	UNITED STATES OF AMERICA
480805	FIREFIGHTERS FIRST CREDIT UNION	\$2,349.90	1520 WEST COLORADO BOULEVARD	PASADENA	CA	91106	UNITED STATES OF AMERICA
435340	FIREFLY FEDERAL CREDIT UNION	\$22.35	1400 RIVERWOOD DRIVE	BURNSVILLE	MO	65337	UNITED STATES OF AMERICA
448297	FIRELANDS FEDERAL CREDIT UNION	\$59.97	221 EAST MAIN STREET	BELLEVUE	OH	44811	UNITED STATES OF AMERICA
445469	FIRST & FARMERS NATIONAL BANK, INC.	\$303.36	100 PUBLIC SQUARE	SOMERSET	KY	42501	UNITED STATES OF AMERICA
413999	FIRST & PEOPLES BANK	\$796.74	1001 DIEDERICH BOULEVARD	RUSSELL	KY	41169	UNITED STATES OF AMERICA
465554	FIRST AMERICAN BANK	\$220.00	303 WEST MAIN STREET	ARTESIA	NM	88210	UNITED STATES OF AMERICA
400375	FIRST ARKANSAS BANK AND TRUST	\$2,226.73	600 WEST MAIN STREET	JACKSONVILLE	AR	72076	UNITED STATES OF AMERICA
491415	FIRST BANK	\$371.13	112 WEST KING STREET	STRASBURG	VA	22657	UNITED STATES OF AMERICA
491491	FIRST BANK	\$403.44	300 EAST THIRD	BURKBURNETT	TX	76354	UNITED STATES OF AMERICA
420002	FIRST BANK KANSAS	\$66.50	235 SOUTH SANTA FE	SALINA	TX	67402	UNITED STATES OF AMERICA
430754	FIRST BASIN CREDIT UNION	\$132.55	2740 NORTH COUNTY ROAD WEST	ODESSA	TX	79764-1864	UNITED STATES OF AMERICA
414449	FIRST BRISTOL FEDERAL CREDIT UNION	\$151.48	25 NORTH STREET	BRISTOL	CT	6010	UNITED STATES OF AMERICA
433097	FIRST CALIFORNIA FEDERAL CREDIT UNION	\$3395.23	2611 EAST SHIELDS	FRESNO	CA	93726	UNITED STATES OF AMERICA
447075	FIRST CENTRAL STATE BANK	\$249.67	914 SIXTH AVENUE	DE WITT	IA	52742	UNITED STATES OF AMERICA
445169	FIRST CHATHAM BANK	\$102.77	111 BARNARD STREET	SAVANNAH	GA	31401	UNITED STATES OF AMERICA
409417	FIRST CHOICE AMERICA COMMUNITY FEDERAL CREDIT UNION	\$244.45	3501 MAIN STREET	WERTON	WV	26062	UNITED STATES OF AMERICA
436169	FIRST CITIZENS FEDERAL CREDIT UNION	\$664.50	200 MILL ROAD, SUITE 100	FAIRHAVEN	MA	2719	UNITED STATES OF AMERICA
426998	FIRST COMMAND BANK	\$1,051.35	1 FIRST COM PLAZA	PORT WORTH	TX	76109	UNITED STATES OF AMERICA
470777	FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$1,062.44	257 BROOKHEAD ROAD	BETHLEHEM	PA	18017	UNITED STATES OF AMERICA
422496	FIRST COMMUNITY BANK	\$154.48	29 COLLEGE DRIVE	BLUEFIELD	VA	24605-1736	UNITED STATES OF AMERICA
473554	FIRST COMMUNITY BANK OF CULLMAN	\$369.43	438 FIRST STREET	SANTA ROSA	CA	95404	UNITED STATES OF AMERICA
472753	FIRST COMMUNITY CREDIT UNION	\$149.97	420 2ND AVENUE, SW	CULLMAN	AL	35055	UNITED STATES OF AMERICA
428703	FIRST COMMUNITY CREDIT UNION	\$35.99	17151 CHESTERFIELD AIRPORT ROAD	CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
438551	FIRST COMMUNITY CREDIT UNION	\$138.05	200 NORTH ADAMS STREET	COQUILLE	OR	53511	UNITED STATES OF AMERICA
441462	FIRST COMMUNITY CREDIT UNION	\$944.85	17151 CHESTERFIELD AIRPORT ROAD	CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
449248	FIRST COMMUNITY CREDIT UNION	\$6,408.87	15260 FM 529 ROAD	HOUSTON	TX	77095	UNITED STATES OF AMERICA
485243	FIRST COMMUNITY CREDIT UNION	\$184.88	310 10TH STREET SOUTHEAST	JAMESTOWN	ND	58401	UNITED STATES OF AMERICA
488823	FIRST COMMUNITY CREDIT UNION	\$6,624.15	15260 FM 529 ROAD	HOUSTON	TX	77095	UNITED STATES OF AMERICA
470733	FIRST CONNECTICUT CREDIT UNION, INC.	\$61.17	159 SOUTH TURNPIKE ROAD	WALLINGFORD	CT	66425	UNITED STATES OF AMERICA
446778	FIRST CREDIT UNION	\$2,555.71	25 SOUTH ARIZONA PLACE, SUITE 11	CHANDLER	AZ	85225	UNITED STATES OF AMERICA
470738	FIRST EAGLE BANK	\$135.00	1040 WEST LAKE STREET	HANOVER PARK	IL	60103	UNITED STATES OF AMERICA
424638	FIRST EDUCATION FEDERAL CREDIT UNION	\$3,542.89	120 WEST CARLSON STREET	CHEYENNE	WY	82009	UNITED STATES OF AMERICA

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430662	FIRST ENTERTAINMENT CREDIT UNION	6735 FOREST LAWN DRIVE	HOLLYWOOD	CA	90068	UNITED STATES OF AMERICA
449474	FIRST FARMERS AND MERCHANTS BANK	816 SOUTH GARDEN STREET	COLUMBIA	TN	38401	UNITED STATES OF AMERICA
443536	FIRST FEDERAL BANK OF FLORIDA	4705 WEST US HIGHWAY 90	LAKE CITY	FL	32056	UNITED STATES OF AMERICA
448230	FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	119 SOUTH SANDUSKY AVENUE	BUCYRUS	OH	44820	UNITED STATES OF AMERICA
425437	FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF PORT ANGELES	105 WEST 8TH STREET	PORT ANGELES	WA	98362	UNITED STATES OF AMERICA
479346	FIRST FEDERAL SAVINGS BANK	5001 DAVIS LANT DRIVE	EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
491942	FIRST FEDERAL SAVINGS BANK	633 LASALLE STREET	OTTAWA	IL	61350	UNITED STATES OF AMERICA
424663	FIRST FINANCIAL BANK	32 361 27	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
400952	FIRST FINANCIAL BANK NATIONAL ASSOCIATION	255 EAST 5TH STREET	TERRE HAUTE	IN	47807	UNITED STATES OF AMERICA
410148	FIRST FINANCIAL BANK	400 PINE STREET	ABILENE	TX	79601	UNITED STATES OF AMERICA
410943	FIRST FINANCIAL FEDERAL CREDIT UNION	1800 ROUTE 34 NORTH	WALL	NJ	7719	UNITED STATES OF AMERICA
476248	FIRST FINANCIAL OF MARY AND FEDERAL CREDIT UNION	1215 YORK ROAD	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
415266	FIRST FLIGHT FEDERAL CREDIT UNION	1616 KILDARE FARM ROAD	CARY	NC	27518	UNITED STATES OF AMERICA
425689	FIRST HAWAIIAN BANK	989 BISHOP STREET	HONOLULU	HI	96813	UNITED STATES OF AMERICA
424448	FIRST KENTUCKY BANK, INC.	223 SOUTH CLINTON STREET	WAXFELD	KY	42066	UNITED STATES OF AMERICA
472468	FIRST MARINER BANK	1501 SOUTH CLINTON STREET	BALTIMORE	MD	21244	UNITED STATES OF AMERICA
447208	FIRST MID-ILLINOIS BANK & TRUST NATIONAL ASSOCIATION	1515 CHARLESTON AVENUE	MATTOON	IL	61938	UNITED STATES OF AMERICA
486522	FIRST MIDWEST BANK	ONE PIERCE PLACE, SUITE 1500	ITASCA	IL	60143	UNITED STATES OF AMERICA
423980	FIRST NATIONAL BANK	307 EAST HUSTON AVENUE	PORT PIERRE	SD	57532	UNITED STATES OF AMERICA
433428	FIRST NATIONAL BANK	223 MAIN STREET	DAMARISCOTTA	ME	4543	UNITED STATES OF AMERICA
441946	FIRST NATIONAL BANK	622 BROAD STREET	ALTA VISTA	VA	24517	UNITED STATES OF AMERICA
422412	FIRST NATIONAL BANK AND TRUST	MAIN STREET	LONDON	KY	40741	UNITED STATES OF AMERICA
405612	FIRST NATIONAL BANK AND TRUST COMPANY OF NEWTOWN	40 SOUTH STATE STREET	NEWTOWN	PA	18940	UNITED STATES OF AMERICA
490899	FIRST NATIONAL BANK OF CLARKSDALE	402 EAST SECOND STREET	CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
449443	FIRST NATIONAL BANK OF GRIFFIN	318 SOUTH HILL STREET	GRIFFIN	GA	30223	UNITED STATES OF AMERICA
400367	FIRST NATIONAL BANK OF OMAHA	16TH AND DODGE STREETS	OMAHA	NE	68197	UNITED STATES OF AMERICA
426462	FIRST NATIONAL BANK OF PANAMA	306 SOUTH LOCUST	PANA	IL	62557	UNITED STATES OF AMERICA
415300	FIRST NATIONAL BANK OF PENNSYLVANIA	166 MAIN STREET	GREENVILLE	PA	16125-2146	UNITED STATES OF AMERICA
435968	FIRST NATIONAL BANK OF SCOTIA	201 MOHAWK AVENUE	SCOTIA	NY	12302	UNITED STATES OF AMERICA
418701	FIRST NATIONAL BANK OF TENNESSEE	214 EAST MAIN STREET	LIVINGSTON	TN	38570	UNITED STATES OF AMERICA
477850	FIRST NORTHERN BANK OF WYOMING	141 SOUTH MAIN STREET	BUFFALO	WY	82834	UNITED STATES OF AMERICA
430983	FIRST NORTHERN CREDIT UNION	230 WEST MONROE STREET	CHICAGO	IL	60606	UNITED STATES OF AMERICA
447710	FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION	153 BALTIMORE STREET	CUMBERLAND	MD	21502	UNITED STATES OF AMERICA
440164	FIRST PIONEER NATIONAL BANK	145 WEST FOURTH STREET	WIRAP	CO	80758	UNITED STATES OF AMERICA
461007	FIRST PREMIER BANK	601 SOUTH MINNESOTA AVENUE	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
414810	FIRST RELIANCE BANK	2170 WEST PALMETTO STREET	FLORENCE	SC	29501	UNITED STATES OF AMERICA
420301	FIRST REPUBLIC BANK	111 PINE STREET	SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
411618	FIRST SAVINGS BANK OF HEGEWISCH	13220 SOUTH BALTIMORE AVENUE	CHICAGO	IL	60633	UNITED STATES OF AMERICA
476714	FIRST SECURITY BANK	108 NORTH 4TH STREET	UNION STAR	MO	64994	UNITED STATES OF AMERICA
413790	FIRST SOURCE FEDERAL CREDIT UNION	4451 COMMERCIAL DRIVE	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
425142	FIRST SOUTH FINANCIAL CREDIT UNION	6471 STAGE ROAD, SUITE 200	BARLETT	TN	38134	UNITED STATES OF AMERICA
446077	FIRST SOUTHERN NATIONAL BANK	27 PUBLIC SQUARE	LANCASTER	KY	40444	UNITED STATES OF AMERICA
401108	FIRST TECHNOLOGY FEDERAL CREDIT UNION	3408 HILLVIEW AVENUE	PALO ALTO	CA	94304	UNITED STATES OF AMERICA
405511	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	165 MADISON AVENUE	MEMPHIS	TN	38101	UNITED STATES OF AMERICA
415989	FIRST UNITED BANK & TRUST	19 SOUTH SECOND STREET	OAKLAND	MD	21550	UNITED STATES OF AMERICA
414314	FIRST UNITED BANK AND TRUST COMPANY	1401 WEST MAIN	DURANT	OK	74702	UNITED STATES OF AMERICA
448447	FIRST US BANK	1312 FRONT STREET	THOMASVILLE	AL	36784	UNITED STATES OF AMERICA
48273	FIRST UTAH BANK	3826 SOUTH 2300 EAST	SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
420011	FIRST BANK	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
423252	FIRST BANK	30 SOUTH MAIN STREET	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
425581	FIRST BANK	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
460213	FIRST BANK	30 SOUTH MAIN STREET	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
465345	FIRST BANK	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
487038	FIRST BANK PUERTO RICO	1519 PONCE DE LEON AVENUE	SAN JUAN	PR	908	PUERTO RICO
499972	FIRST CARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED	308 EAST BAY STREET	NASSAU	BAHAMAS		BAHAMAS
430923	FIRST CARIBBEAN INTERNATIONAL BANK (BARBADOS) LIMITED	COCKSPUR HOUSE, 2ND FLOOR	BRIDGETOWN	BARBADOS		BARBADOS
405300	FIRST CITIZENS BANK & TRUST COMPANY	239 FAYETTEVILLE STREET	RALEIGH	NC	27601	UNITED STATES OF AMERICA
430444	FIRSTLIGHT FEDERAL CREDIT UNION	9983 KENWORTHY STREET	EL PASO	TX	79924	UNITED STATES OF AMERICA
434968	FIRSTMARK CREDIT UNION	2023 GOLD CANYON ROAD	SAN ANTONIO	TX	78232	UNITED STATES OF AMERICA
410568	FIRSTSTRAND BANK LIMITED	3RD FLOOR 3 FIRST PLACE, BANK CITY	CORNER PRITCHARD & S	JOHANNESBURG	2000	SOUTH AFRICA
448270	FIRSTTRUST SAVINGS BANK	15 EAST RIDGE PIKE	CONSHOHOCKEN	PA	19428	UNITED STATES OF AMERICA
440602	FIVE COUNTY CREDIT UNION	765 WASHINGTON STREET	BATH	ME	4520	UNITED STATES OF AMERICA
433464	FIVE STAR CREDIT UNION	55 NORTH MAIN STREET	WARSAW	NY	14568	UNITED STATES OF AMERICA
499166	FIVE STAR CREDIT UNION	411 NORTH POSTER STREET	DOHAN	AL	36303	UNITED STATES OF AMERICA
419423	FLAUGSTAR BANK, PSB	5151 CORPORATE DRIVE	TROY	MI	48096-2639	UNITED STATES OF AMERICA
417616	FLINT AREA SCHOOL EMPLOYEES CREDIT UNION	4411 CALKINS ROAD	FLINT	MI	48532	UNITED STATES OF AMERICA
415729	FLORIDA COMMUNITY BANK NATIONAL ASSOCIATION	2500 WESTON ROAD	WESTON	FL	33331	UNITED STATES OF AMERICA
465270	FMS BANK	520 SHERMAN STREET	FORT MORGAN	CO	80701	UNITED STATES OF AMERICA
402718	FNBC BANK	636 ASH FLAT DRIVE	ASH FLAT	AR	72513	UNITED STATES OF AMERICA
448293	FNBC BANK & TRUST	620 WEST BURLINGTON STREET	LA GRANGE	IL	60525	UNITED STATES OF AMERICA
484355	FOOD INDUSTRIES CREDIT UNION	3030 GATEWAY LOOP	SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA
406438	FORENINGEN AF DANSKE KORTTUSTEDERE F.M.B.A	FINANSEKTORENS HUS	COPENHAGEN K	DN	1256	DENMARK
400982	FORT BRAGG FEDERAL CREDIT UNION	1638 SKIBO ROAD	FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA
442346	FORT FINANCIAL FEDERAL CREDIT UNION	3102 SPRING STREET	FORT WAYNE	IN	46806-2998	UNITED STATES OF AMERICA
423698	FORT KNOX FEDERAL CREDIT UNION	3939 SOUTH DIXIE HIGHWAY	RADCLIFF	KY	40160	UNITED STATES OF AMERICA
413673	FORT LEE FEDERAL CREDIT UNION	4495 CROSSINGS BOULEVARD	PRINCE GEORGE	VA	22875	UNITED STATES OF AMERICA
438464	FORTERA FEDERAL CREDIT UNION	2050 LOWE'S DRIVE	CLARKSVILLE	TN	37040	UNITED STATES OF AMERICA
423885	FOUNDERS FEDERAL CREDIT UNION	737 PLANTATION ROAD	LANCASTER	SC	29720	UNITED STATES OF AMERICA
448005	FOUR OAKS BANK & TRUST COMPANY	6144 US HIGHWAY 301 SOUTH	FOUR OAKS	NC	27524	UNITED STATES OF AMERICA
446411	FOX COMMUNITIES CREDIT UNION	3407 EAST CALUMET STREET	APPLETON	WI	54915	UNITED STATES OF AMERICA

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405669	FRANKLIN BANK & TRUST COMPANY	317 NORTH MAIN STREET		FRANKLIN	KY	42134	UNITED STATES OF AMERICA
417701	FRANKLIN MINT FEDERAL CREDIT UNION	1974 SPOULL ROAD, SUITE 300		BROOMALL	PA	19008	UNITED STATES OF AMERICA
403240	FREEDOM CREDIT UNION	626 JACKSONVILLE ROAD, SUITE 250		WARMINSTER	PA	18974	UNITED STATES OF AMERICA
425599	FREEDOM FIRST FEDERAL CREDIT UNION	5240 VALLEYPARK DRIVE		ROANOKE	VA	24019	UNITED STATES OF AMERICA
449366	FREEDOM NORTHWEST CREDIT UNION	303 MAIN STREET		KAMIAH	ID	83536	UNITED STATES OF AMERICA
442925	FRICK TRI-COUNTY FEDERAL CREDIT UNION	225 PITTSBURGH STREET		UNIONTOWN	PA	15401	UNITED STATES OF AMERICA
420802	FRONTIER FINANCIAL CREDIT UNION	5200 NEIL ROAD		RENO	NV	89502	UNITED STATES OF AMERICA
423968	FROST BANK	334 WEST 100TH STREET		SAN ANTONIO	TX	78205	UNITED STATES OF AMERICA
439667	FSNB, NATIONAL ASSOCIATION	1420 SOUTHWEST LEE BOULEVARD		LAWTON	OK	73501	UNITED STATES OF AMERICA
418642	FULTON BANK, NATIONAL ASSOCIATION	4311 MIDDLE SETTLEMENT ROAD		LANCASTER	PA	17604	UNITED STATES OF AMERICA
466600	G.P.O. FEDERAL CREDIT UNION	2203 FOURTH AVENUE		NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
445751	GAS & ELECTRIC CREDIT UNION	1001 PINE STREET		ROCK ISLAND	IL	61201	UNITED STATES OF AMERICA
443344	GATEWAY METRO FEDERAL CREDIT UNION	BUILDING 1	16-1 NAMETKVA STREET	ST. LOUIS	MO	63101	UNITED STATES OF AMERICA
467417	GAZPHROBANK (JOINT-STOCK COMPANY)	3970 MARTVILLE ROAD		MOSCOW		111420	RUSSIAN FEDERATION
403664	GCBS CREDIT UNION	10465 READING ROAD		GRANT CITY	IL	62640	UNITED STATES OF AMERICA
421704	GENERAL ELECTRIC CREDIT UNION	2100 EXECUTIVE HILLS BOULEVARD		CINCINNATI	OH	45241	UNITED STATES OF AMERICA
462261	GENSIS'S OWN CREDIT UNION	1155 PEACHTREE STREET, SUITE 400		AUBURN HILLS	MI	48226	UNITED STATES OF AMERICA
412555	GEORGIA'S OWN CREDIT UNION	51 GAGE BOULEVARD		ATLANTA	GA	30308	UNITED STATES OF AMERICA
415384	GESA CREDIT UNION	1340 ARROWHEAD DRIVE		RICHLAND	WA	99352	UNITED STATES OF AMERICA
411505	GLASS CITY FEDERAL CREDIT UNION	250 GLEN STREET		MAUMEE	OH	43537	UNITED STATES OF AMERICA
423002	GLENS FALLS NATIONAL BANK AND TRUST COMPANY	1500 W 4TH AVE		GLENS FALLS	NY	12801	UNITED STATES OF AMERICA
482053	GLOBAL CREDIT UNION	10501 N. CENTRAL EXPRESSWAY	SUITE 300	SPOKANE	WA	99201	UNITED STATES OF AMERICA
403469	GO FEDERAL CREDIT UNION	1714 EAST KANSAS AVENUE		DALLAS	TX	75231	UNITED STATES OF AMERICA
438925	GOLDEN PLAINS CREDIT UNION	5025 SOUTH ADAMS AVENUE		GARDEN CITY	KS	67846	UNITED STATES OF AMERICA
475918	GOLDENWEST FEDERAL CREDIT UNION	2111 WALKER AVENUE		OGDEN	UT	84403	UNITED STATES OF AMERICA
411881	GREAT LAKES CREDIT UNION	35 1ST AVENUE NORTHEAST		BANNOCKBURN	IL	60015	UNITED STATES OF AMERICA
445320	GREAT WESTERN BANK	451 EAGLE STATION LANE		WATERTOWN	SD	57201	UNITED STATES OF AMERICA
464455	GREATER NEVADA CREDIT UNION	1030 WILBRAHAM ROAD		CARSON CITY	NV	89701	UNITED STATES OF AMERICA
402945	GREATER SPRINGFIELD CREDIT UNION	6411 NORTH LAMAR BOULEVARD		SPRINGFIELD	MA	1109	UNITED STATES OF AMERICA
470795	GREATER TEXAS FEDERAL CREDIT UNION	4000 GREENBRIAR STREET		AUSTIN	TX	78752-4088	UNITED STATES OF AMERICA
411602	GREEN BANK, NATIONAL ASSOCIATION	1675 NORTH 200 WEST		HOUSTON	TX	77098	UNITED STATES OF AMERICA
418307	GREEN DOT BANK DBA BONNEVILLE BANK	1501 WADE HAMPTON BOULEVARD		PROVO	UT	84601	UNITED STATES OF AMERICA
480358	GREENVILLE FEDERAL CREDIT UNION	2669 POST ROAD		GREENVILLE	SC	29609	UNITED STATES OF AMERICA
430925	GREENWOOD CREDIT UNION	1527 WEST STREET		WARWICK	RI	02886-3039	UNITED STATES OF AMERICA
421077	GREYLOCK FEDERAL CREDIT UNION	9927 DELANEY LAKE DRIVE		PITTSFIELD	MA	01201-4366	UNITED STATES OF AMERICA
401925	GROW FINANCIAL FEDERAL CREDIT UNION	711 SOUTH DALE MARRY HWY		TAMPA	FL	33619	UNITED STATES OF AMERICA
400866	GTE FEDERAL CREDIT UNION	1331 17TH STREET		TAMPA	FL	33609	UNITED STATES OF AMERICA
483560	GUARANTY BANK AND TRUST COMPANY	175 NEW ROADS		DENVER	CO	80202	UNITED STATES OF AMERICA
477680	GUARANTY BANK AND TRUST COMPANY	5953 FAIRMONT PARKWAY		NEW ROADS	LA	70760	UNITED STATES OF AMERICA
440346	GULF COAST EDUCATORS FEDERAL CREDIT UNION	125 TRENTON AVENUE		PASADENA	TX	77505	UNITED STATES OF AMERICA
489863	HANCOCK FEDERAL CREDIT UNION	83 DES VOEUX ROAD	CENTRAL	PINDLAY	OH	45940-5700	UNITED STATES OF AMERICA
400612	HANG SENG BANK LIMITED	1610 EGLIN STREET, HANSCOM AFB		CENTRAL			HONG KONG, CHINA
445715	HANSCOM FEDERAL CREDIT UNION	601 WILLIAMS BOULEVARD		REDFORD	MA	01731-2620	UNITED STATES OF AMERICA
449497	HAPO COMMUNITY CREDIT UNION	800 WEISE STREET		RICHLAND	WA	99354	UNITED STATES OF AMERICA
404973	HARBOR CREDIT UNION	68 LEGION PARKWAY		GREEN BAY	WI	54305	UNITED STATES OF AMERICA
432666	HARBORONE BANK	30 HICKORY AVENUE		BROOKTON	MA	2301	UNITED STATES OF AMERICA
427249	HAR-CO CREDIT UNION	5965 BROOKVILLE ROAD		BEL AIR	MD	21014	UNITED STATES OF AMERICA
443370	HARVESTER FINANCIAL CREDIT UNION	45 NORTH KING STREET, 7TH FLOOR		INDIANAPOLIS	IN	46219	UNITED STATES OF AMERICA
481770	HAWAII NATIONAL BANK	SANDOZ HOUSE, DRANNIE BESANT ROAD		HONOLULU	HI	96817	UNITED STATES OF AMERICA
434678	HEALTHCARE ASSOCIATES CREDIT UNION	1151 EAST WARRENVILLE ROAD	WORLI	MUMBAI	MH	400018	INDIA
471857	HEARTLAND BANK AND TRUST COMPANY	401 NORTH HERSHEY ROAD		NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
426447	HEARTLAND FEDERAL CREDIT UNION	3400 OFFICE PARK DRIVE		BLOOMINGTON	IL	61702	UNITED STATES OF AMERICA
450296	HELLNIC BANK PUBLIC COMPANY LIMITED	CNR OF LIMASSOL AVE & 200 ATHALASSAS AVE		DAYTON	OH	45439	UNITED STATES OF AMERICA
456747	HELLNIC BANK PUBLIC COMPANY LIMITED	2025 STROVOLOS P.O. BOX		DAYTON	OH	45439	CYPRUS
409414	HENRICO FEDERAL CREDIT UNION	9401 WEST BROAD STREET		HENRICO	VA	23294	UNITED STATES OF AMERICA
480380	HERITAGE BANK	201 FIFTH AVENUE, SOUTH WEST		OLYMPIA	WA	98501	UNITED STATES OF AMERICA
405497	HERITAGE BANK LIMITED	400 RUTHVEN STREET		TOOWOOMBA	QL	4350	AUSTRALIA
460897	HERITAGE BANK USA, INC.	2700 FORT CAMPBELL BOULEVARD		HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
426403	HERITAGE FEDERAL CREDIT UNION	5388 OLD STATE ROAD 66		NEWBURGH	IN	47630	UNITED STATES OF AMERICA
443566	HERITAGE GROVE FEDERAL CREDIT UNION	631 WINTER STREET NORTHEAST		SALEM	OR	97301	UNITED STATES OF AMERICA
435971	HERITAGE OAKS BANK	545 TWELFTH STREET		PASO ROBLES	CA	93446	UNITED STATES OF AMERICA
470403	HIGHLANDS UNION BANK	340 WEST MAIN STREET		ABINGDON	VA	24210	UNITED STATES OF AMERICA
442718	HILLS BANK AND TRUST COMPANY	131 MAIN STREET		HILLS	VA	22235	UNITED STATES OF AMERICA
470105	HIWAT FEDERAL CREDIT UNION	111 EMPIRE DRIVE		ST. PAUL	MN	55105-6899	UNITED STATES OF AMERICA
404227	HOME FEDERAL BANK OF TENNESSEE	515 MARKET STREET		KNOXVILLE	TN	37902	UNITED STATES OF AMERICA
470723	HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	221 SOUTH LOCUST		GRAND ISLAND	NE	68801	UNITED STATES OF AMERICA
442714	HOME SAVINGS BANK	275 FEDERAL PLAZA WEST		YOUNGSTOWN	OH	44503	UNITED STATES OF AMERICA
467269	HOME TOWN FEDERAL CREDIT UNION	2400 WEST BRIDGE STREET		OWATONNA	MN	55060	UNITED STATES OF AMERICA
440398	HOMETOWN BANK	145 KING STREET WEST	SUITE 2300	TORONTO	ON	M5H 1J8	CANADA
415964	HONDA FEDERAL CREDIT UNION	31 SUTTON AVENUE		OXFORD	MA	1540	UNITED STATES OF AMERICA
402165	HORIZON COMMUNITY BANK	19701 HAMILTON AVE, SUITE 130		TORRANCE	CA	90502	UNITED STATES OF AMERICA
432027	HORIZON CREDIT UNION	225 NORTH LAKE HAVASU AVENUE		LAKE HAVASU CITY	AZ	86406	UNITED STATES OF AMERICA
446190	HORIZON FEDERAL CREDIT UNION	13324 EAST MANSVILLE AVENUE, STE 300		SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
413982	HOUSTON FEDERAL CREDIT UNION	1007 EAST THIRD STREET		WILLIAMSPORT	PA	17701	UNITED STATES OF AMERICA
415710	HOUSTON FEDERAL CREDIT UNION	16320 KENSINGTON DRIVE		SUGAR LAND	TX	77479	UNITED STATES OF AMERICA
412092	HOUSTON POLICE FEDERAL CREDIT UNION	1600 MEMORIAL DRIVE		HOUSTON	TX	77007-7789	UNITED STATES OF AMERICA
415101	HOWARD BANK	6011 UNIVERSITY BOULEVARD, SUITE 370		ELLICOTT CITY	MD	21043	UNITED STATES OF AMERICA
469645	HSBC BANK (SINGAPORE) LIMITED	21 COLLYER QUAY #13-02 HSBC BUILDING		SINGAPORE		49320	SINGAPORE
426556	HSBC BANK AUSTRALIA LIMITED	HSBC CENTRE, L9		SYDNEY	NS	2000	AUSTRALIA
422184	HSBC BANK BERMUDA LIMITED	580 GEORGE STREET		HAMILTON		31-May	BERMUDA

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453966	HSBC BANK MALAYSIA BERHAD	NO 2 LEBOH AMPANG	KUALA LUMPUR	50100	MALAYSIA
403571	HSBC BANK MALTA PLC	116, ARCHBISHOP STREET	VALLETTA	VLT 1444	MALTA
453931	HSBC BANK MIDDLE EAST	11ST FLOOR, WEST WING	DUBAI INTERNET CITY	DUBAI	UNITED ARAB EMIRATES
414278	HSBC BANK PLC	8 CANADA SQUARE	LONDON	E14 5HQ	UNITED KINGDOM
456100	HSBC FRANCE	103 AVENUE DES CHAMPS-ELYSEES	PARIS CEDEX 08	75419	FRANCE
481280	HSBC MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO HSBC	PASEO DE LA REFORMA 156	MEXICO D.F.	6600	MEXICO
413022	HUDSON VALLEY FEDERAL CREDIT UNION	159 BARNEGAT ROAD	POUGHKEEPSIE	12601	UNITED STATES OF AMERICA
447672	HUGHES FEDERAL CREDIT UNION	951 EAST HERMAN ROAD	TUCSON	85708	UNITED STATES OF AMERICA
447477	HURON COMMUNITY BANK	301 NORTH NEWMAN STREET	EAST TAWAS	48730	UNITED STATES OF AMERICA
433028	HYUNDAI CARD COMPANY, LIMITED	HYUNDAI CAPITAL BLDG. #15-21	SEOUL	150-708	SOUTH KOREA
409489	I.H. MISSISSIPPI VALLEY CREDIT UNION	2121 47TH STREET	MCLENE	61265	UNITED STATES OF AMERICA
422545	IBERIABANK	200 WEST CONGRESS STREET	LAFAYETTE	70501	UNITED STATES OF AMERICA
434118	IBM SOUTHEAST EMPLOYEES CREDIT UNION	1000 NW 17TH AVE	DELRAY BEACH	33445	UNITED STATES OF AMERICA
427146	I-C FEDERAL CREDIT UNION	300 BENIS ROAD	FITCHBURG	1420	UNITED STATES OF AMERICA
402962	ICBA BANCARD	1615 L STREET NORTHWEST, SUITE 800	WASHINGTON	20036	UNITED STATES OF AMERICA
466642	ICOREA BANCA S.P.A. - ISTITUTO CENTRALE DEL CREDITO COOPERATIVO	VIA LICREZZA ROMANA 1407	ROME	178	ITALY
447417	ICICI BANK LTD.	LANI MARK, RACE COURSE CIRCLE ALKAPURI	BARODA	390007	INDIA
475689	IDaho CENTRAL CREDIT UNION	4400 CENTRAL WAY	CHUBBUCK	83202	UNITED STATES OF AMERICA
411002	IKANO BANK AB	HYLLE BOULEVARD 27	MALMOE	215 32	SWEDEN
446817	ILLINOIS NATIONAL BANK	322 EAST CAPITOL STREET	SPRINGFIELD	62701	UNITED STATES OF AMERICA
424937	ILLINOIS STATE CREDIT UNION	1309 SOUTH CENTER STREET	NORMAL	61761	UNITED STATES OF AMERICA
422438	ILLINOIS STATE POLICE FEDERAL CREDIT UNION	730 ENGINEERING AVENUE	SPRINGFIELD	62703	UNITED STATES OF AMERICA
456441	IMB LIMITED	253-259 CROWN STREET	WOLLONGONG	2500	AUSTRALIA
448070	IMPACT BANK	24 NORTH MAIN STREET	CADWELL	67022	UNITED STATES OF AMERICA
476685	INDEPENDENCE BANK OF KENTUCKY	2425 FREDERICA STREET	OWENSBORO	42301	UNITED STATES OF AMERICA
420201	INDEPENDENT BANK	3090 CRAIG DRIVE	MC KINNEY	75070	UNITED STATES OF AMERICA
409349	INDUE LTD	LEVEL 3, 601 CORONATION DRIVE	TOOWONG	4066	AUSTRALIA
427030	INDUSTRIAL & COMMERCIAL BANK OF CHINA LIMITED	55 FLUXINGMENI STREET	XICHENG DISTRICT	100031	CHINA
413800	INDUSTRIAL FEDERAL CREDIT UNION	1115 SAGAMORE PARKWAY SOUTH	LAFAYETTE	47905	UNITED STATES OF AMERICA
427154	INFINITY FEDERAL CREDIT UNION	202 LARRABEE ROAD	WESTBROOK	4092	UNITED STATES OF AMERICA
400609	ING BANK (AUSTRALIA) LIMITED	60 MARGARET STREET	SYDNEY	2000	AUSTRALIA
419704	ING BANK N.V.	BULLMERLEIN 888	AMSTERDAM	1102 MG	NETHERLANDS
450760	ING LUXEMBOURG S.A.	28 PLACE DE LA GARE	LUXEMBOURG	L 1616	LUXEMBOURG
454817	ING-DIBA AG	THEODOR-HEUSS-ALLEE 2	FRANKFURT AM MAIN	60486	GERMANY
416785	INNOVATIONS FEDERAL CREDIT UNION	910 THOMAS DRIVE	PANAMA CITY BEACH	32408	UNITED STATES OF AMERICA
414830	INOVA FEDERAL CREDIT UNION	368 SOUTH ELKHART AVENUE	ELKHART	46516	UNITED STATES OF AMERICA
405425	INSIGHT CREDIT UNION	480 SOUTHKELLER ROAD	ORLANDO	32810	UNITED STATES OF AMERICA
427112	INSPIRUS CREDIT UNION	5200 SOUTHCENTER BOULEVARD	SEATTLE	98188	UNITED STATES OF AMERICA
422252	INTERBANK - BANCO INTERNACIONAL DEL PERU	AVE. CARLOS VILARAN 140	SANTA CATALINA, LA VICTORIA	78402	PERU
467001	INTERNATIONAL CARD SERVICES B.V.	1200 SAN BERNARDO AVENUE	LAREDO	1112 XP	UNITED STATES OF AMERICA
466653	INTERNATIONAL CARD SERVICES B.V.	WISSELWERKING 32	DIEMEN	31546	NETHERLANDS
430897	INTERSTATE UNLIMITED FEDERAL CREDIT UNION	1147 WEST CHERRY STREET	JESUP	31546	UNITED STATES OF AMERICA
440707	INTERSTA SANPAOLO S.P.A.	PIAZZA SAN CARLO 156	TORINO	10121	ITALY
464008	INTRUST BANK, NATIONAL ASSOCIATION	103 NORTH MAIN STREET	WICHITA	67202	UNITED STATES OF AMERICA
402167	INVESTEC BANK LIMITED	100 GRAYSTON DRIVE	SANDTON	2146	SOUTH AFRICA
428733	IO CREDIT UNION	305 NORTH EAST 81ST STREET	VANDOVER	99665	UNITED STATES OF AMERICA
440457	ISABELLA BANK	139 EAST BROADWAY	MOUNT PLEASANT	48698	UNITED STATES OF AMERICA
475441	ISLANDERS BANK	225 BLAIR STREET	PRIDY HARBOR	96250	UNITED STATES OF AMERICA
456001	ISRAEL CREDIT CARDS LIMITED	13 TUFZOT ISRAEL ST.	GIVATAYIM	53563	ISRAEL
402200	ITS BANK	6700 PIONEER PARKWAY	JOHNSTON	50131	UNITED STATES OF AMERICA
460753	J.S.C. FEDERAL CREDIT UNION	1530 GEMINI STREET	HOUSTON	77058	UNITED STATES OF AMERICA
449553	JAX FEDERAL CREDIT UNION	562 PARK STREET	JACKSONVILLE	32204	UNITED STATES OF AMERICA
411206	JEANNE D'ARC CREDIT UNION	630 MERRIMACK STREET	LOWELL	1854	UNITED STATES OF AMERICA
465547	JEFFERSON BANK	2901 FREDERICKSBURG ROAD	SAN ANTONIO	78201	UNITED STATES OF AMERICA
499154	JEFFERSON CREDIT UNION	716 RICHARD ARRINGTON JR. BLVD. NORTH	BIRMINGHAM	35203	UNITED STATES OF AMERICA
408606	JEFFERSON FINANCIAL FEDERAL CREDIT UNION	7701 AIRLINE DRIVE	METairie	70003	UNITED STATES OF AMERICA
419482	JERSEY SHORE STATE BANK	115 SOUTH MAIN STREET	JERSEY SHORE	17740	UNITED STATES OF AMERICA
401620	JM ASSOCIATES FEDERAL CREDIT UNION	9887 PRITCHARD ROAD	JACKSONVILLE	32219	UNITED STATES OF AMERICA
402049	JOHNS HOPKINS FEDERAL CREDIT UNION	2027 EAST MONUMENT STREET	BALTIMORE	21287	UNITED STATES OF AMERICA
480902	JOHNSON BANK	555 MAIN STREET, #490	RACINE	53403	UNITED STATES OF AMERICA
448517	JPMORGAN CHASE BANK N.A. - COMMERCIAL	1111 POLARIS PKWY	COLUMBUS	43240	UNITED STATES OF AMERICA
403916	JS BANK LIMITED	SHAHEN COMMERCIAL COMPLEX,	DR. ZALUDDIN AHMED ROAD	74200	PAKISTAN
447976	JUSTICE FEDERAL CREDIT UNION	32,635.03	CHANTILLY	20151	UNITED STATES OF AMERICA
469000	JYSKE BANK (GIBALT AR) LIMITED	5175 PARKSTONE DRIVE, SUITE 200	GIBALTAR	20151	UNITED STATES OF AMERICA
441708	KASHIORN BANK PUBLIC COMPANY LIMITED	76 MAIN STREET	GIBALTAR	10140	UNITED STATES OF AMERICA
418208	KAT HOIN TRUST COMPANY	11 MAIN STREET	BANGKOK	4765	UNITED STATES OF AMERICA
402655	KALIA COMMUNITY FEDERAL CREDIT UNION	4434 HARDY STREET	PATTEN	96768	UNITED STATES OF AMERICA
426586	KBC BANK N.V.	2ND FLOOR, DAEWOO BLDG	LIJUE	110-719	SOUTH KOREA
489109	KCB KENYA CARD CO. LTD.	HAVENLAAN 2	BRUSSELS	1080	BELGIUM
404625	KEB HANA CARD CO. LTD.	24, NAIKHEUMUN-RO 9-GIL	SEOUL	100-180	SOUTH KOREA
424630	KEMBA CREDIT UNION, INC.	8763 UNION CENTRE BOULEVARD	WEST CHESTER	43089	UNITED STATES OF AMERICA
431815	KENT COUNTY CREDIT UNION	1619 PLAINFIELD, NORTH EAST	GRAND RAPIDS	49505	UNITED STATES OF AMERICA
430628	KERN FEDERAL CREDIT UNION	1717 TRUXTON AVENUE	BAKERSFIELD	93301	UNITED STATES OF AMERICA
401119	KERN SCHOOLS FEDERAL CREDIT UNION	9500 MING AVENUE	BAKERSFIELD	93311	UNITED STATES OF AMERICA
479455	KEYPOINT CREDIT UNION	2805 BOWERS AVENUE	SANTA CLARA	95051	UNITED STATES OF AMERICA
424678	KH NETWORK CREDIT UNION	7740 PARAGON ROAD	DAYTON	45459	UNITED STATES OF AMERICA
453290	KINETICA FEDERAL CREDIT UNION	1440 ROSECRANS AVENUE	MANHATTAN BEACH	90266	UNITED STATES OF AMERICA
434638	KINETIC CREDIT UNION	1251 13TH STREET	COLUMBUS	31901	UNITED STATES OF AMERICA
418304	KITSAP BANK	619 BAY STREET	PORT ORCHARD	98366	UNITED STATES OF AMERICA

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407028	KITSAP CREDIT UNION	\$5,066.29	155 WASHINGTON AVENUE	BREMERTON	WA	98337	UNITED STATES OF AMERICA
410889	KNOXVILLE TVA EMPLOYEES CREDIT UNION	\$1,775.41	301 WALL AVENUE	KNOXVILLE	TN	37901	UNITED STATES OF AMERICA
439137	KRUNGTHAI KARD PUBLIC COMPANY, LIMITED	\$129.06	591 UNITED BUSINESS CENTRE II BLDG	BANGKOK	THAILAND	10110	THAILAND
438413	L.A. FINANCIAL FEDERAL CREDIT UNION	\$758.69	1520 W. COLORADO BLVD	PASADENA	CA	91105	UNITED STATES OF AMERICA
487040	LA BANQUE POSTALE	\$2,570.63	115 RUE DE SEVRES	PARIS CEDEX 06	FRANCE	75275	FRANCE
453091	LA FEDERATION DES CAISSES DESJARDINS DU QUEBEC	\$66,694.10	1, COMPLEXE DESJARDINS	MONTREAL	QC	H3B 1B2	CANADA
483799	LA JOYA AREA FEDERAL CREDIT UNION	\$200.16	214 EAST HIGHWAY 83	LA JOYA	TX	78660	UNITED STATES OF AMERICA
404545	LAFAYETTE SCHOOLS FEDERAL CREDIT UNION	\$58.76	515 GULIBEAU ROAD	LAFAYETTE	LA	70508	UNITED STATES OF AMERICA
474839	LAKE CITY BANK	\$321.28	202 EAST CENTER STREET	WARSAW	IN	46580	UNITED STATES OF AMERICA
430897	LAKE MICHIGAN CREDIT UNION	\$2,119.77	4027 LAKE DRIVE	GRAND RAPIDS	MI	49546	UNITED STATES OF AMERICA
462251	LAKE TRUST CREDIT UNION	\$884.84	4605 SOUTH OLD US HIGHWAY 73	BRIGHTON	MI	48114	UNITED STATES OF AMERICA
401644	LAND OF LINCOLN CREDIT UNION	\$200.00	4850 EAST PROSPERITY PLACE	DECATUR	IL	62521	UNITED STATES OF AMERICA
424201	LANDESBANK BADENWUERTTEMBERG	\$16,045.06	AM HAUPTBAHNHOF 2	STUTTGART	GERMANY	70175	GERMANY
426258	LANDESBANK BERLIN AG	\$12,937.96	ALEXANDERPLATZ 2	BERLIN	MO	10176	UNITED STATES OF AMERICA
479459	LANDMARK BANK, NATIONAL ASSOCIATION	\$245.73	801 EAST BROADWAY	COLUMBIA	MO	65201	UNITED STATES OF AMERICA
468701	LANDMARK CREDIT UNION	\$488.34	5445 SOUTH WESTRIDGE DRIVE	COLUMBIA	MO	65151	UNITED STATES OF AMERICA
469510	LANDMARK NATIONAL BANK	\$33.93	701 POYNIT AVENUE	MANHATTAN	KS	66502	UNITED STATES OF AMERICA
437730	LATITUDE FINANCIAL AUSTRALIA	\$29.50	572 SWAN STREET, BURKLEY	MELBOURNE	VI	3121	AUSTRALIA
477308	LAUDERDALE COUNTY TEACHERS CREDIT UNION	\$221.56	103 MUNGUM STREET	FLORENCE	AL	36530	UNITED STATES OF AMERICA
448859	LAUNCH FEDERAL CREDIT UNION	\$135.96	300 S. PLUMOSA STREET	MERRITT ISLAND	FL	32952	UNITED STATES OF AMERICA
405212	LBS FINANCIAL CREDIT UNION	\$14.99	5505 GARDEN GROVE BOULEVARD	WESTMINSTER	CA	92683	UNITED STATES OF AMERICA
407202	LE CREDIT LYONNAIS	\$1,645.90	18 RUE DE LA REPUBLIQUE	LYONS	FRANCE	69002	FRANCE
413821	LEDYARD NATIONAL BANK	\$809.62	38 SOUTH MAIN STREET	HANOVER	NH	3755	UNITED STATES OF AMERICA
409089	LEGACY COMMUNITY FEDERAL CREDIT UNION	\$388.72	1400 SOUTH 20TH STREET	BIRMINGHAM	AL	35205	UNITED STATES OF AMERICA
485884	LEGEND BANK N.A.	\$534.08	101 WEST TARRANT	BOWIE	TX	76730	UNITED STATES OF AMERICA
479171	LEHIGH VALLEY EDUCATORS CREDIT UNION	\$225.72	3720 HAMILTON BLVD.	ALLENTOWN	PA	18103	UNITED STATES OF AMERICA
447713	LEOMINSTER CREDIT UNION	\$59.90	20 ADAMS STREET	LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
433761	LEOMINSTER EMPLOYEES FEDERAL CREDIT UNION	\$218.38	24 CHURCH STREET	LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
430057	LES FEDERAL CREDIT UNION	\$19.99	950 NORTH 22ND STREET, SUITE C	BATON ROUGE	LA	70802	UNITED STATES OF AMERICA
406632	LGE COMMUNITY CREDIT UNION	\$2,310.02	430 COMMERCE PARK DRIVE	MARIETTA	GA	30060	UNITED STATES OF AMERICA
427559	LIBERTY BANK AND TRUST COMPANY	\$46.69	6600 PLAZA DRIVE, SUITE 600	NEW ORLEANS	LA	70127	UNITED STATES OF AMERICA
414897	LIBERTY SAVINGS BANK F.S.B.	\$553.04	2251 ROMBACH AVENUE	WILMINGTON	OH	45117-1897	UNITED STATES OF AMERICA
445178	LINN AREA CREDIT UNION	\$102.79	3015 BLAIRS FERRY ROAD NORTHEAST	CEDAR RAPIDS	IA	52402	UNITED STATES OF AMERICA
400964	LLOYDS BANK INTERNATIONAL LIMITED	\$1,572.59	25 NEW STREET	JERSEY	CZ	J14 8RG	UNITED KINGDOM
411298	LLOYDS BANK PLC	\$437,624.76	25 GRESHAM STREET	LONDON	EN	EC2V 7AE	UNITED KINGDOM
473709	LOC FEDERAL CREDIT UNION	\$56.43	25281 FARMINGTON ROAD	FARMINGTON	MI	48336-3915	UNITED STATES OF AMERICA
409403	LORNET COMMUNITY FEDERAL CREDIT UNION	\$162.56	1626 EAST 28TH STREET	LORAIN	OH	44065	UNITED STATES OF AMERICA
404565	LOS ALAMOS NATIONAL BANK	\$415.18	1200 TRINITY DRIVE	LOS ALAMOS	NM	87544	UNITED STATES OF AMERICA
430510	LOS ANGELES FEDERAL CREDIT UNION	\$2,332.85	300 SOUTH GLENDALE AVENUE	GLENDALE	CA	91205	UNITED STATES OF AMERICA
407156	LOS ANGELES POLICE FEDERAL CREDIT UNION	\$470.06	16130 SHERMANWAY	VAN NUYS	CA	91406	UNITED STATES OF AMERICA
467006	LOTTE CARD COMPANY, LIMITED	\$619.00	157, SAMSUNG-DOONG	SEOUL	VA	135-5974	SOUTH KOREA
442917	LOUQUON CREDIT UNION	\$566.69	1124 SOUTH STREET, SOUTH EAST	LEESBURG	VA	20175	UNITED STATES OF AMERICA
486769	LOUVIERS FEDERAL CREDIT UNION	\$966.25	185 SOUTH MAIN STREET	NEWARK	DE	19711	UNITED STATES OF AMERICA
400188	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$16.30	DORNHOFSTRASSE 10	NEULISENBURG	DE	63263	GERMANY
469416	MACQUARIE BANK LIMITED	\$3,159.81	LEVEL 3, NO. 1, SHELLEY STREET	SYDNEY NSW	AUSTRALIA	2000	AUSTRALIA
463695	MAOUIRO & CURIEL'S BANK N.V.	\$340.49	KAYA C. WINKEL ZN	CURACAO	ME	4444	CURACAO
449611	MAINE SAVINGS FEDERAL CREDIT UNION	\$913.16	101 WESTERN AVENUE	HAMPDEN	ME	4444	UNITED STATES OF AMERICA
449615	MAINE STATE CREDIT UNION	\$913.16	127 SEWALL STREET	HAMPDEN	ME	4444	UNITED STATES OF AMERICA
470628	MALAGA BANK F.S.B.	\$239.66	2514 VIA TEJON	AUGUSTA	ME	4333	UNITED STATES OF AMERICA
484281	MALAYAN BANKING BERHAD	\$2,649.43	MENARA MAYBANK, 100 JALAN TUN PERAK	PALOS VERDES PENINSULA	CA	90274	UNITED STATES OF AMERICA
410440	MARIN COUNTY FEDERAL CREDIT UNION	\$2,649.43	30 NORTH SAN PEDRO ROAD #115	KUALA LUMPUR	MY	50050	MALAYSIA
447998	MARINE BANK	\$274.96	3050 WABASH AVENUE	SAN RAFAEL	CA	94903	UNITED STATES OF AMERICA
409115	MARINE FEDERAL CREDIT UNION	\$3,602.92	4180 WESTERN BOULEVARD	JACKSONVILLE	IL	62704	UNITED STATES OF AMERICA
426639	MARION & POLK SCHOOLS CREDIT UNION	\$2,763.00	451 DIVISION STREET NORTHEAST	SALEM	NC	28546	UNITED STATES OF AMERICA
442589	MARKET USA FEDERAL CREDIT UNION	\$166.79	8871 GORMAN ROAD, SUITE 100	LAUREL	OR	97301	UNITED STATES OF AMERICA
402050	MARLBOROUGH SAVINGS BANK	\$699.86	81 GRANGER BOULEVARD	LAUREL	MD	20723	UNITED STATES OF AMERICA
452986	MARRIOTT EMPLOYEES FEDERAL CREDIT UNION	\$722.25	10401 FERNWOOD ROAD SUITE 3001	MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
471006	MARSHLAND COMMUNITY FEDERAL CREDIT UNION	\$1,781.05	3650 COMMUNITY ROAD	BETHESDA	MD	20817	UNITED STATES OF AMERICA
465176	MASSACHUSETTS INSTITUTE OF TECHNOLOGY FEDERAL CREDIT UNION	\$405.60	56-18 69TH STREET	BRUNSWICK	GA	31520	UNITED STATES OF AMERICA
479105	MASPEITH FEDERAL SAVINGS AND LOAN ASSOCIATION	\$97.15	700 TECHNOLOGY SQUARE	MASPEITH	NY	11378	UNITED STATES OF AMERICA
486839	MAYO EMPLOYEES FEDERAL CREDIT UNION	\$224.97	130 23RD AVE SOUTHWEST	CAMBRIDGE	MA	2159	UNITED STATES OF AMERICA
431102	MAZUMA CREDIT UNION	\$801.54	7260 W. 135TH STREET	ROCHESTER	MA	59002	UNITED STATES OF AMERICA
441940	MB FINANCIAL BANK, NATIONAL ASSOCIATION	\$5,451.84	800 WEST MADISON STREET	OVERLAND PARK	KS	66223	UNITED STATES OF AMERICA
409884	MBANK	\$824.90	1300 NORTHEAST BURNSIDE ROAD	CHICAGO	IL	60607	UNITED STATES OF AMERICA
412883	MBNA LIMITED	\$58,517.29	STANFORD HOUSE, CHESTER BUSINESS PARK	GRESHAM	OR	97030	UNITED STATES OF AMERICA
401106	MCCOY FEDERAL CREDIT UNION	\$721.60	1900 MCCOY ROAD	CHESTER	EN	CH4 9PB	UNITED KINGDOM
415172	MCGRAW HILL FEDERAL CREDIT UNION	\$352.93	120 WINDSOR CENTER DRIVE	ORLANDO	FL	32669	UNITED STATES OF AMERICA
400553	MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	\$4.93	100 CHILIN ROAD	TAIPEI	NJ	8520	UNITED STATES OF AMERICA
412144	MEMBERS 1ST FEDERAL CREDIT UNION	\$4,434.75	5000 LOUISE DRIVE	MECHANICSBURG	PA	17055	UNITED STATES OF AMERICA
415757	MEMBERS ADVANTAGE CREDIT UNION	\$424.39	3004 SOUTH OHIO STREET	MICHIGAN CITY	IN	46360	UNITED STATES OF AMERICA
429353	MEMBERS ALLIANCE CREDIT UNION	\$6,295.15	2550 SOUTH ALPINE ROAD	ROCKFORD	IL	61108	UNITED STATES OF AMERICA
416892	MEMBERS CHOICE CREDIT UNION	\$104.97	14960 PARK ROW BLVD	HOUSTON	TX	77084	UNITED STATES OF AMERICA
423831	MEMBERS CREDIT UNION	\$119.97	2098 FRONTIS PLAZA BOULEVARD	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
467601	MEMBERS FIRST CREDIT UNION	\$62.17	827 NORTH MAIN STREET	CLEBURNE	TX	76031	UNITED STATES OF AMERICA
461318	MEMBERS FIRST CREDIT UNION	\$62.17	120 EAST 1000 SOUTH	BRIGHTON CITY	UT	84302	UNITED STATES OF AMERICA
469467	MEMBERS FIRST CREDIT UNION	\$710.40	5444 SOUTH STAPLES STREET,	CORPUS CHRISTI	TX	78411-4663	UNITED STATES OF AMERICA
403930	MEMBERS FIRST CREDIT UNION OF FLORIDA	\$563.46	64 SOUTH REUS STREET	PENSACOLA	FL	32501	UNITED STATES OF AMERICA
460718	MEMBERS HERITAGE CREDIT UNION	\$1,717.59	440 PARK PLACE	LEXINGTON	KY	40511	UNITED STATES OF AMERICA
435391	MEMBERS PREFERRED CREDIT UNION	\$373.83	1515 HOOPES AVENUE	IDAHO FALLS	ID	83404	UNITED STATES OF AMERICA
438208	MEMBERS UNITED CREDIT UNION	\$274.96	1115 NORTH WESTOVER BOULEVARD	ALBANY	GA	31707	UNITED STATES OF AMERICA

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412625	MEMBERSFIRST CREDIT UNION	\$33.39	675 CAMPBELL HILL STREET	MARIETTA	GA	30060	UNITED STATES OF AMERICA
445648	MEMBERSOURCE CREDIT UNION	\$651.72	10100 RICHMOND AVENUE	HOUSTON	TX	77042	UNITED STATES OF AMERICA
455943	MEMORIAL CREDIT UNION	\$1,866.62	7789 SOUTHWEST FREEWAY	HOUSTON	TX	77074	UNITED STATES OF AMERICA
472373	MEMORIAL EMPLOYEES FEDERAL CREDIT UNION	\$162.33	3301 JOHNSON STREET	SUITE 175	FL	33021	UNITED STATES OF AMERICA
411096	MERCANTIL C.A. BANCO UNIVERSAL	\$733.54	TORRE MERCANTIL AV. ANDRES BELLO	CARACAS	VE	1010-A	VENEZUELA
447349	MERCANTIL COMMERCEBANK NATIONAL ASSOCIATION	\$139.61	220 ALHAMBRA CIRCLE - 12TH FLOOR	CORAL GABLES	FL	33134	UNITED STATES OF AMERICA
435990	MERGED SCHOOL EMPLOYEES FEDERAL CREDIT UNION	\$1,146.49	1021 OLIVEWOOD DRIVE	MERCED	CA	95348	UNITED STATES OF AMERICA
475927	MERCHANTS BANK NATIONAL ASSOCIATION	\$760.92	100-106 EAST THIRD STREET	WINONA	MN	55987	UNITED STATES OF AMERICA
475005	MERCK SHARP & DOHME FEDERAL CREDIT UNION	\$649.66	335 WEST BUTLER AVENUE	CHALFONT	PA	18914	UNITED STATES OF AMERICA
430658	MERIDIAN TRUST FEDERAL CREDIT UNION	\$44.60	4349 EAST LINCOLNWAY	CHEYENNE	WY	82001	UNITED STATES OF AMERICA
417349	MERITRUST CREDIT UNION	\$332.55	8710 EAST 32ND STREET NORTH	WICHITA	KS	67226	UNITED STATES OF AMERICA
412061	MERRICK BANK	\$4,764.42	10705 SOUTH JORDAN GATEWAY, SUITE 200	SOUTH JORDAN	UT	84095	UNITED STATES OF AMERICA
406317	MERRIMACK VALLEY FEDERAL CREDIT UNION	\$174.89	500 MERRIMACK STREET	LAWRENCE	MA	18403	UNITED STATES OF AMERICA
403995	METABANK	\$4,577.78	121 EAST FIFTH STREET	STORNI LAKE	IA	50096	UNITED STATES OF AMERICA
404584	METRO CREDIT UNION	\$466.29	200 REVERE BEACH PARKWAY	CHELSEA	MA	02150-9001	UNITED STATES OF AMERICA
440336	METRO HEALTH SERVICES FEDERAL CREDIT UNION	\$1,950.49	14517 F STREET	OMAHA	NE	68137	UNITED STATES OF AMERICA
428724	METROM COMMUNITY CREDIT UNION	\$124.98	6980 SOUTH HOLLY CIRCLE	CENTENNIAL	CO	80112	UNITED STATES OF AMERICA
446887	METUCHEN SAVINGS BANK	\$103.14	429 MAIN STREET	METUCHEN	NJ	08840-0431	UNITED STATES OF AMERICA
469203	MIAMI UNIVERSITY COMMUNITY FEDERAL CREDIT UNION	\$5.00	420 WELLS MILL ROAD	OXFORD	OH	45056	UNITED STATES OF AMERICA
423929	MICHIGAN SCHOOLS & GOVERNMENT CREDIT UNION	\$378.75	40400 GARFIELD ROAD	CLINTON TOWNSHIP	MI	48038	UNITED STATES OF AMERICA
423817	MICHIGAN STATE UNIVERSITY FEDERAL CREDIT UNION	\$5,376.51	3777 WEST ROAD	EAST LANSING	MI	48823	UNITED STATES OF AMERICA
409814	MID MINNESOTA FEDERAL CREDIT UNION	\$230.38	13283 ISLE DR	BAKTER	MN	56425	UNITED STATES OF AMERICA
415307	MID-ATLANTIC FEDERAL CREDIT UNION	\$350.04	12820 WISTERIA DRIVE	GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
413406	MIDFIRST BANK	\$2,130.02	501 NORTHWEST GRAND BOULEVARD	OKLAHOMA CITY	OK	73118	UNITED STATES OF AMERICA
422927	MIDFLORIDA CREDIT UNION	\$469.14	129 SOUTH KENTUCKY AVENUE	LAKELAND	FL	33801	UNITED STATES OF AMERICA
416844	MID-HUDSON VALLEY FEDERAL CREDIT UNION	\$465.94	1098 MORTON BOULEVARD	KINGSTON	NY	12401	UNITED STATES OF AMERICA
443532	MIDSOUTH BANK NATIONAL ASSOCIATION	\$347.96	102 VERSAILLES BOULEVARD	LAFAYETTE	LA	70502	UNITED STATES OF AMERICA
412624	MIDSOUTH COMMUNITY FEDERAL CREDIT UNION	\$311.95	4810 MERCER UNIVERSITY DRIVE	MACON	GA	31210	UNITED STATES OF AMERICA
423258	MIDWEST AMERICA FEDERAL CREDIT UNION	\$784.31	1104 MEDICAL PARK DRIVE	FORT WAYNE	IN	46825	UNITED STATES OF AMERICA
446551	MIDWEST BANK NATIONAL ASSOCIATION	\$21.72	114 WEST MAIN STREET	PIERCE	NE	68767	UNITED STATES OF AMERICA
443690	MIDWEST MEMBERS CREDIT UNION	\$673.58	101 WESLEY DRIVE	WOOD RIVER	IL	62095-2099	UNITED STATES OF AMERICA
473677	MIDWESTONE BANK	\$1,137.71	102 SOUTH CLINTON STREET	IOWA CITY	IA	52244	UNITED STATES OF AMERICA
403980	MILLENNIUM CORPORATE CREDIT UNION	\$49.99	8615 WEST FRAZIER	WICHITA	KS	67212	UNITED STATES OF AMERICA
416172	MINUTEMAN FEDERAL CREDIT UNION	\$97.92	301 EAST NORTH STREET	RAPID CITY	SD	57701	UNITED STATES OF AMERICA
453436	MITSUBISHI UFJ NICOS CO., LTD	\$21,388.19	3-33-5 HONGO, BUNKYO-KU	TOKYO	JP	113-8411	JAPAN
402111	MVB BANK ZRT.	\$398.11	VACI UTCA 38	BUDAPEST	HU	1056	HUNGARY
463680	MORSE FEDERAL CREDIT UNION	\$216.56	3600 COFFEE ROAD	MODESTO	CA	95355	UNITED STATES OF AMERICA
438002	MOHAVE STATE BANK	\$1,790.70	1771 MCQUILLOCH BOULEVARD	LAKE HAVASU CITY	AZ	86435	UNITED STATES OF AMERICA
413619	MONEY ONE FEDERAL CREDIT UNION	\$400.00	9600 TECHNOLOGY WAY	LARGO	MD	20774	UNITED STATES OF AMERICA
414242	MONTGOMERY COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$99.25	19765 CRYSTAL ROCK DRIVE	GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
405385	MOUNTAIN AMERICA FEDERAL CREDIT UNION	\$6,887.38	660 SOUTH 200 EAST	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
476600	MOUNTAIN VALLEY BANK	\$81.93	810 RANKIN AVENUE NORTH	DUNLAP	TN	37327	UNITED STATES OF AMERICA
475685	MOUNTAINCREST CREDIT UNION	\$119.05	1328 BROADWAY	EVERETT	WA	98201	UNITED STATES OF AMERICA
468276	MVB BANKS	\$39.95	871 STE. GENEVIEVE DRIVE	SAINTE GENEVIEVE	MO	63670	UNITED STATES OF AMERICA
426617	MTC FEDERAL CREDIT UNION	\$127.16	517C MICHELIN ROAD	GREENVILLE	SC	29605	UNITED STATES OF AMERICA
400955	MUNICIPAL CREDIT UNION	\$3,856.13	22 CORTLANDT STREET	NEW YORK	NY	10007-3107	UNITED STATES OF AMERICA
430004	MUNICIPAL EMPLOYEES CREDIT UNION OF BALTIMORE, INC.	\$1,044.07	1 SOUTH ST	BALTIMORE	MD	21202	UNITED STATES OF AMERICA
473300	MUTUAL SAVINGS CREDIT UNION	\$199.87	20 VALLEYDALE ROAD	HOOVER	AL	35244	UNITED STATES OF AMERICA
405711	MUTUAL SECURITY CREDIT UNION, INC.	\$1,222.07	12 PROGRESS DRIVE	MUNCIE	IN	47305	UNITED STATES OF AMERICA
432861	MUTUALBANK	\$98.46	110 EAST CHARLES STREET	FARMONT	WV	26554	UNITED STATES OF AMERICA
413757	MVB BANK, INC	\$149.98	301 VIRGINIA AVENUE	REDFORD CITY	CA	94063	UNITED STATES OF AMERICA
484456	MY CREDIT UNION	\$125.86	660A PRICE AVENUE	NASHVILLE	TN	37208	UNITED STATES OF AMERICA
440966	N.G.H. CREDIT UNION	\$150.00	1818 ALBION STREET	PHARR	TX	78577	UNITED STATES OF AMERICA
455008	NAFT FEDERAL CREDIT UNION	\$252.02	901 NORTH I ROAD	UPPER MERLBORO	MD	20774	UNITED STATES OF AMERICA
416462	NASA FEDERAL CREDIT UNION	\$30,725.04	500 PRINCE GEORGE'S BOULEVARD	NASHVILLE	TN	37214	UNITED STATES OF AMERICA
447216	NASHVILLE POST OFFICE CREDIT UNION	\$3.72	2544 ELM HILL PIKE	WESTBURY	NY	11593	UNITED STATES OF AMERICA
430647	NASSAU EDUCATORS FEDERAL CREDIT UNION	\$2,106.99	1000 CORPORATE DRIVE	WESTBURY	NY	11590	UNITED STATES OF AMERICA
415503	NASSAU FINANCIAL FEDERAL CREDIT UNION	\$794.00	865 MERRICK AVENUE, SUITE 250N	EAST MELBOURNE	VI	3002	AUSTRALIA
401795	NATIONAL AUSTRALIA BANK LIMITED	\$20,214.38	100 VICTORIA PARADE	ATHENS	GR	11546	GREECE
401701	NATIONAL BANK OF GREECE S.A.	\$6,016.78	74 PIREOS STREET	FOND DU LAC	WI	54935-4248	UNITED STATES OF AMERICA
447089	NATIONAL EXCHANGE BANK AND TRUST	\$608.65	130 SOUTH MAIN STREET	LONDON	EN	EC2M 3UR	UNITED KINGDOM
402103	NATIONAL WESTMINSTER BANK PLC	\$161,216.87	135 BISHOPSGATE	COLUMBUS	OH	43215	UNITED STATES OF AMERICA
430100	NATIONWIDE BANK	\$3,963.52	ONE NATIONWIDE PLAZA	WINOON	VT	5608	UNITED STATES OF AMERICA
443352	NATIONWIDE BUILDING SOCIETY	\$67,116.17	NATIONWIDE HOUSE	VIENNA	VA	22180	UNITED STATES OF AMERICA
403216	NAVY FEDERAL CREDIT UNION	\$127,557.71	820 FOLLIN LANE	GREENWOOD VILLAGE	CO	80111	UNITED STATES OF AMERICA
402126	NBB BANK	\$14,204.03	7800 EAST ORCHARD ROAD, SUITE 300	NORWICH	NY	13815	UNITED STATES OF AMERICA
418524	NBT BANK NATIONAL ASSOCIATION	\$3,448.62	51 SOUTH BROAD STREET	PORT NECHES	TX	77851	UNITED STATES OF AMERICA
436708	NECHES FEDERAL CREDIT UNION	\$3,485.42	776 MAGNOLIA AVENUE	JOHANNESBURG	MO	2017	SOUTH AFRICA
402311	NEDBANK LIMITED	\$552.95	43 BICCARD STREET	GREENWOOD	SC	29649	UNITED STATES OF AMERICA
400887	NEIGHBORS CREDIT UNION	\$691.37	6300 SOUTH LINDBERGH	SAINT LOUIS	MO	63123	UNITED STATES OF AMERICA
447734	NEIGHBORS INTERNATIONAL CREDIT UNION	\$83.84	218 BIRCHTREE DRIVE	HELSINKI	FI	00000	FINLAND
402802	NETS OY	\$5,449.89	TEOLLISUKKATU 21	DUBAI	AE	510	UNITED ARAB EMIRATES
480668	NETWORK INTERNATIONAL LLC	\$80.24	BANYAS ROAD	WILLISTON	VT	5485	UNITED STATES OF AMERICA
429371	NEW ENGLAND FEDERAL CREDIT UNION	\$171.12	141 HARVEST LANE	RICHMOND	VA	23220	UNITED STATES OF AMERICA
411918	NEW GENERATIONS FEDERAL CREDIT UNION	\$119.91	1700 ROBIN HOOD ROAD	MOBILE	AL	36608	UNITED STATES OF AMERICA
436177	NEW HORIZONS CREDIT UNION	\$173.00	6320 AIRPORT BOULEVARD	ALBUQUERQUE	NM	87102	UNITED STATES OF AMERICA
435670	NEW MEXICO BANK & TRUST	\$3,673.45	320 GOLD STREET, SOUTH WEST	HONAKER	VA	24260	UNITED STATES OF AMERICA
413570	NEW PEOPLES BANK, INC.	\$40.00	53 COMMERCE DRIVE	ISLANDIA	NY	11749	UNITED STATES OF AMERICA
455623	NEW YORK COMMERCIAL BANK	\$944.38	1601 VETERANS MEMORIAL HIGHWAY, STE. 120	WESTBURY	NY	11590	UNITED STATES OF AMERICA
415560	NEW YORK COMMUNITY BANK	\$1,586.16	615 MERRICK AVENUE	WESTBURY	NY	11590	UNITED STATES OF AMERICA

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456475	NEWCASTLE PERMANENT BUILDING SOCIETY LIMITED	\$1,428.33	307 KING STREET	NEWCASTLE	NS	2300	AUSTRALIA
449108	NEXTER BANK, NATIONAL ASSOCIATION	\$274.98	222 MARKET STREET	KITTANNING	PA	16201	UNITED STATES OF AMERICA
432315	NOBLE FEDERAL CREDIT UNION	\$7,802.31	2550 WEST SHAW LANE	FRESNO	CA	93711	UNITED STATES OF AMERICA
403478	NON-BANKING CREDIT ORGANIZATION CLEARING HOUSE OF THE SAMARA CURRENCY INTERBANK EXCHANGE JOINT STOCK COMPANY	\$429.79	238 B SOVIET ARMY STR	SAMARA		443011	RUSSIAN FEDERATION
492019	NORDEA BANK FINLAND PLC	\$983.12	SATAMARANKATU 5	HELSINKI	FI	00020	FINLAND
490424	NORDSTROM FSB	\$6,280.31	ESSENDRIPS GATE 7	OSLO		N 0107	NORWAY
449622	NORSTATE FEDERAL CREDIT UNION	\$3,289.68	8502 EAST PRINCESS DRIVE SUITE 150	SCOTSDALE	AZ	85255	UNITED STATES OF AMERICA
446487	NORTH CAROLINA COMMUNITY FEDERAL CREDIT UNION	\$39.99	70 FOX STREET	MADAWASKA	ME	4756	UNITED STATES OF AMERICA
415719	NORTH MAIN CREDIT UNION	\$696.52	2401 EAST ASH STREET	GOLDSBORO	NC	27534	UNITED STATES OF AMERICA
491005	NORTHEAST ARKANSAS FEDERAL CREDIT UNION	\$137.94	255 NORTH MAIN STREET	CORNELIA	GA	30531	UNITED STATES OF AMERICA
409449	NORTHEAST ARKANSAS FEDERAL CREDIT UNION	\$4,047.31	111 NORTH BROADWAY STREET	PORTSMOUTH	AR	72315	UNITED STATES OF AMERICA
454389	NORTHERN BANK LIMITED	\$3,054.27	400 NORTHWICK AVENUE	BLTYHEVILLE	NH	3802	UNITED STATES OF AMERICA
415127	NORTHFIELD BANK	\$575.00	DONECALL SQUARE WEST	BEFSAAT	NI	BT 16JS	UNITED KINGDOM
455669	NORTHROP COMMUNITY CREDIT UNION	\$174.15	1731 VICTORY BOULEVARD	STATEN ISLAND	NY	10314-3598	UNITED STATES OF AMERICA
409693	NORTHROP GRUMMAN FEDERAL CREDIT UNION	\$249.96	879 WEST 190TH STREET	HOYT LAKES	WI	55750-0200	UNITED STATES OF AMERICA
410836	NORTHWEST BANK	\$29,778.43	100 LIBERTY STREET	GARDENA	CA	90248	UNITED STATES OF AMERICA
409547	NORTHWEST FEDERAL CREDIT UNION	\$89.96	545 E 9TH AVENUE	WARREN	PA	16365	UNITED STATES OF AMERICA
420253	NORTHWEST FEDERAL CREDIT UNION	\$2,777.33	200 SPRING STREET, SUITE 400	EUGENE	OR	97401-3139	UNITED STATES OF AMERICA
444950	NOTRE DAME FEDERAL CREDIT UNION	\$120.67	19033 DOUGLAS ROAD	HERNDON	VA	20170	UNITED STATES OF AMERICA
410069	NOVA LJUBLJANSKA BANKA D.O.	\$587.98	TRG REPUBLIKE 2	SOUTH BEND	IN	46637	UNITED STATES OF AMERICA
403541	NOVO BANCO S.A.	\$4,313.05	AV. LIBERDADE 195	LJUBLJANA		1520	SLOVENIA
449561	NSWC FEDERAL CREDIT UNION	\$901.67	1600 JENKINS ROAD	LISBOA		1250-142	PORTUGAL
478620	NUMERICA CREDIT UNION	\$244.53	14610 E SPRAGUE AVENUE	DAHL GREN	VA	22448	UNITED STATES OF AMERICA
420064	NUSENDA FEDERAL CREDIT UNION	\$421.21	4100 PAN AMERICAN FREEWAY NORTHEAST	SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
403945	NUTMEG STATE FINANCIAL CREDIT UNION, INC.	\$904.86	521 CROMWELL AVENUE	ALBUQUERQUE	NM	87107	UNITED STATES OF AMERICA
470315	NUVISION FEDERAL CREDIT UNION	\$1,532.52	7812 EDINGER AVENUE	ROCKY HILL	CT	06067-0066	UNITED STATES OF AMERICA
429509	NUVISTA FEDERAL CREDIT UNION	\$174.99	2711 COMMERCIAL WAY	HUNTINGTON BEACH	CA	92647	UNITED STATES OF AMERICA
430060	NW PRIORITY CREDIT UNION	\$39.96	12630 SOUTHEAST DIVISION	MONTROSE	CO	81401	UNITED STATES OF AMERICA
408602	NYMEX FEDERAL CREDIT UNION	\$385.68	5210 CHAIRMANS COURT	PORTLAND	OR	97236-3132	UNITED STATES OF AMERICA
426606	O BEE CREDIT UNION	\$714.43	3900 CLEVELAND AVENUE SOUTHEAST	FREDERICK	MD	21703	UNITED STATES OF AMERICA
482069	OAKLAND COUNTY CREDIT UNION	\$58.54	1220 COUNTY CENTER DRIVE WEST	TUNAWATER	WA	98501	UNITED STATES OF AMERICA
410419	OAS STAFF FEDERAL CREDIT UNION	\$582.92	1889 F STREET NORTHWEST	WATERFORD	MI	48328	UNITED STATES OF AMERICA
455353	OCBC WING HANG BANK LIMITED	\$2,107.77	161 QUEEN'S ROAD CENTRAL	WASHINGTON	DC	20006	UNITED STATES OF AMERICA
438869	OCEAN FINANCIAL FEDERAL CREDIT UNION	\$1,111.77	45 ATLANTIC AVENUE	HONG KONG			HONG KONG, CHINA
413616	OCEANFIRST BANK	\$1,645.81	975 HOOPER AVENUE	OCEANSIDE	NY	11572	UNITED STATES OF AMERICA
447682	OLD NATIONAL BANK	\$14,696.14	1 MAIN STREET	TOMS RIVER	NJ	8753	UNITED STATES OF AMERICA
463056	OLYMPIA CREDIT UNION	\$13.99	5001 PEACHTREE DUNWOODY RD	EVANSVILLE	IN	47708	UNITED STATES OF AMERICA
460410	ON THE GRID FINANCIAL FEDERAL CREDIT UNION	\$1,056.43	2901 NINTH AVENUE SOUTHEAST	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
425421	ONE NEVADA CREDIT UNION	\$8,384.48	2645 SOUTH MOJAVE ROAD	ATLANTA	GA	30326-7173	UNITED STATES OF AMERICA
445208	ONEAZ CREDIT UNION	\$862.33	2355 W. PINNACLE PEAK RD.	LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
432466	ONPOINT COMMUNITY CREDIT UNION	\$1,210.43	2701 NW VAUGHN	PHOENIX	AZ	85027	UNITED STATES OF AMERICA
415461	OPERATING ENGINEERS LOCAL #3 FEDERAL CREDIT UNION	\$665.72	250 NORTH CANYONS PARKWAY	PORTLAND	OR	97210	UNITED STATES OF AMERICA
430091	OREGON COMMUNITY CREDIT UNION	\$101.56	2880 CHAD DRIVE	HELSINKI		510	FINLAND
430082	OREGON STATE CREDIT UNION	\$1,166.53	1980 NW 9TH STREET	LYNNMORE	CA	94551	UNITED STATES OF AMERICA
416900	ORLANDO FEDERAL CREDIT UNION	\$397.47	1117 SOUTH WESTMORELAND DRIVE	EUGENE	OR	97406	UNITED STATES OF AMERICA
443238	ORNL FEDERAL CREDIT UNION	\$372.03	221 SOUTH RUTGERS AVENUE	CORVALLIS	OR	97330	UNITED STATES OF AMERICA
471997	OSHKOSH TRUCK CREDIT UNION	\$807.4	2772 OREGON STREET	ORLANDO	FL	32805	UNITED STATES OF AMERICA
409525	OSWEGO COUNTY FEDERAL CREDIT UNION	\$416.38	90 EAST BRIDGE STREET	OAK RIDGE	TN	37830	UNITED STATES OF AMERICA
449905	OTERO FEDERAL CREDIT UNION	\$59.98	1200 10TH ST	OSHKOSH	WI	54902	UNITED STATES OF AMERICA
406807	OUACHITA VALLEY FEDERAL CREDIT UNION	\$527.91	1420 NATCHITOCHES STREET	OSWEGO	NY	13126	UNITED STATES OF AMERICA
452419	OVERSEA-CHINESE BANKING CORPORATION LTD.	\$3,378.30	65 CHULIA STREET OCBC CENTRE	ALAMO GORDO	LA	88310	UNITED STATES OF AMERICA
422482	OWEN COUNTY STATE BANK	\$910.50	201 WEST MORGAN STREET	WEST MONROE	LA	71292	UNITED STATES OF AMERICA
447028	OXFORD FEDERAL CREDIT UNION	\$516.25	1111 WEST 22ND STREET	SINGAPORE		48613	SINGAPORE
449621	P & G MEHOPANY EMPLOYEES FEDERAL CREDIT UNION	\$10.00	255 RIVER ROAD	SPENCER	IN	47460	UNITED STATES OF AMERICA
405605	PACIFIC CASCADE FEDERAL CREDIT UNION	\$683.43	51 WARREN STREET	OAK BROOK	IL	60523	UNITED STATES OF AMERICA
424721	PACIFIC MARINE CREDIT UNION	\$173.36	1075 OAK STREET	MEXICO	ME	4257	UNITED STATES OF AMERICA
425206	PACIFIC PREMIER BANK	\$2,175.50	MARINE CORPS EXCHANGE COMPLEX	TUNKHANNOCK	PA	18657	UNITED STATES OF AMERICA
425206	PACIFIC SERVICE CREDIT UNION	\$879.74	3001 CLAYTON ROAD	EUGENE	OR	97401	UNITED STATES OF AMERICA
461675	PALMETTO CITIZENS FEDERAL CREDIT UNION	\$230.74	17901 VON KARMAN AVENUE, SUITE 1200	CAMP PENDLETON	CA	92055	UNITED STATES OF AMERICA
444869	PARTNERS 1ST FEDERAL CREDIT UNION	\$147.23	6221 SHERIDAN BOULEVARD	IRVINE	CA	92614	UNITED STATES OF AMERICA
444821	PARTNERS 1ST FEDERAL CREDIT UNION	\$1,230.00	1330 DIRECTORS ROW	CONCORD	CA	94519	UNITED STATES OF AMERICA
404536	PATCO CREDIT UNION	\$2,627.62	100 NORTH FIRST STREET	COLUMBIA	SC	29201	UNITED STATES OF AMERICA
423347	PATENDER BANK	\$5,359.69	5050 HOPPYARD ROAD	ARVADA	CO	80003	UNITED STATES OF AMERICA
402293	PATENDER BANK	\$595.68	214 WEST FIRST STREET	FORT WAYNE	IN	46808	UNITED STATES OF AMERICA
401190	PATTERSON STATE BANK	\$535.74	1130 HIGHWAY 80 WEST	PIELANTON	CA	91502	UNITED STATES OF AMERICA
426624	PENNSULA COMMUNITY FEDERAL CREDIT UNION	\$381.66	521 WEST RAILROAD AVENUE	PIELANTON	CA	94588	UNITED STATES OF AMERICA
414678	PENN STATE FEDERAL CREDIT UNION	\$988.73	1937 NORTH ATHERTON STREET	OSWEGO	NY	13126	UNITED STATES OF AMERICA
400056	PENNCREST BANK	\$1,066.83	1201 12TH STREET	PATTERSON	VA	70392	UNITED STATES OF AMERICA
410713	PENNSYLVANIA CENTRAL FEDERAL CREDIT UNION	\$224.97	969 EAST PARK DRIVE	STATE COLLEGE	PA	16803	UNITED STATES OF AMERICA
412134	PENNSYLVANIA STATE EMPLOYEES CREDIT UNION	\$50,243.96	1500 ELMERTON AVENUE	AL TOONA	PA	16001	UNITED STATES OF AMERICA
401105	PENTAGON FEDERAL CREDIT UNION	\$56,741.76	2590 EISENHOWER AVENUE	HARRISBURG	PA	17111	UNITED STATES OF AMERICA
443212	PEOPLE DRIVEN CREDIT UNION	\$637.80	24333 LAHSER ROAD	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
410848	PEOPLES BANK	\$1,969.39	2147 DOWNTOWN LAKE LANE	SOUTHFIELD	MI	48034-6041	UNITED STATES OF AMERICA
408130	PEOPLES BANK	\$731.61	837 NORTH WISCONSIN STREET	ELKHORN	WI	53121	UNITED STATES OF AMERICA
448298	PEOPLES BANK & TRUST	\$482.26	418 GROVER STREET	LYNDEN	WA	98264	UNITED STATES OF AMERICA
			THIRD AND LOCUST STREETS	PANA	IL	62557	UNITED STATES OF AMERICA

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## Visa Issuers Victim List

472026	PEOPLES TRUST COMPANY	\$151.56	1400-888 DUNSMUIR STREET	VANCOUVER	BC	V6C 3K4	CANADA
438688	PEOPLE'S TRUST FEDERAL CREDIT UNION	\$2,131.77	777 WALKER STREET, STE 2400	HOUSTON	TX	77002	UNITED STATES OF AMERICA
414324	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$3,900.08	850 MAIN STREET	BRIDGEPORT	CT	6604	UNITED STATES OF AMERICA
400893	PEOPLESBANK	\$29.98	314 HIGH STREET	HOLYOKE	MA	1040	UNITED STATES OF AMERICA
431935	PERMANENT TSB PLC	\$35.19474	56-59 ST STEPHEN'S GREEN	DUBLIN		2	REPUBLIC OF IRELAND
400640	PILGRIM BANK	\$118.16	237 JEFFERSON STREET	PITTSBURG	TX	75686	UNITED STATES OF AMERICA
409299	PINAL COUNTY FEDERAL CREDIT UNION	\$222.19	200 WEST 20TH STREET	FLORENCE	AZ	85232	UNITED STATES OF AMERICA
447674	PINELLAS FEDERAL CREDIT UNION	\$337.92	10273 ILMERTON ROAD	LARGO	FL	33771-4118	UNITED STATES OF AMERICA
447404	PINNAQLE BANK	\$2,106.20	1401 N STREET	LINCOLN	NE	68508	UNITED STATES OF AMERICA
475471	PIONEER BANK, SSB	\$984.00	100 CREEK ROAD	DRIPPING SPRINGS	TX	78220	UNITED STATES OF AMERICA
466199	PIONEER COMMUNITY BANK, INC.	\$2,397.32	368 CENTER STREET	WAEGER	WV	24844	UNITED STATES OF AMERICA
430589	PRAELUS BANK S.A.	\$3,858.34	4 AMERIKIS STREET	ATHENS		105 64	GREECE
411754	PITTSFORD FEDERAL CREDIT UNION	\$284.46	1321 PITTSFORD MENDON ROAD	MENDON	NY	14506	UNITED STATES OF AMERICA
426488	PISC BANK UNION	\$104.53	30-A NUKIT AVENUE	KITV		3028	UKRAINE
440053	PISC ROSSBANK	\$328.62	34 WASHA PORTYAEVA STREET	MOSCOW		107078	RUSSIAN FEDERATION
476178	PLAINS COMMERCE BANK	\$406.79	220 MAIN STREET	HOVEN	SD	57450	UNITED STATES OF AMERICA
469275	PLANTERS BANK, INC.	\$218.96	1312 SOUTH MAIN STREET	HOPKINSVILLE	KY	42420	UNITED STATES OF AMERICA
473350	PLUS CREDIT UNION	\$98.06	1900 S JONES BOULEVARD	LAS VEGAS	NV	89146	UNITED STATES OF AMERICA
415953	PNC BANK, GLOBAL INVESTMENT SERVICING	\$19,601.62	249 FIFTH AVENUE, 1 PNC PLAZA	PITTSBURGH	PA	15222	UNITED STATES OF AMERICA
403486	PNC BANK, NATIONAL ASSOCIATION	\$339,864.24	222 DELAWARE AVENUE	WILMINGTON	DE	18899	UNITED STATES OF AMERICA
478923	POINT LOMA CREDIT UNION	\$28.90	9420 FARNHAM STREET	SAN DIEGO	CA	92123-1393	UNITED STATES OF AMERICA
415923	POLICE & FIRE FEDERAL CREDIT UNION	\$8,830.58	901 ARCTIC STREET	PHILADELPHIA	PA	19107	UNITED STATES OF AMERICA
413821	POLISH & SLAVIC FEDERAL CREDIT UNION	\$668.26	9100 PRESIDENTIAL PARKWAY	UPPER MERLBORO	NY	20772	UNITED STATES OF AMERICA
474402	POPULAR BANK LTD. INC.	\$3,042.23	100 MCGUINNESS BLVD	BROOKLYN	NY	11222	UNITED STATES OF AMERICA
455597	POSTE ITALIANE S.P.A. - PATRIMONIO BANCOPOSTA	\$2,042.08	TORRE POPOLAR	ROMA		144	ITALY
402360	POSTFINANCE AG	\$1,249.42	MINGSTERSTRASSE 20	BERN		CH-3030	SWITZERLAND
434860	POWER CREDIT UNION	\$3,544.00	1615 EAST EVANS	PUEBLO	CO	81004	UNITED STATES OF AMERICA
444923	POWER FINANCIAL CREDIT UNION	\$2,012.93	2020 NORTHWEST 150 AVENUE	PEMBROKE PINES	FL	33028	UNITED STATES OF AMERICA
401113	POWER FINANCIAL CREDIT UNION	\$1,62.64	241 RALPH MCGILL BOULEVARD	ATLANTA	GA	30308	UNITED STATES OF AMERICA
406671	POWERCO FEDERAL CREDIT UNION	\$274.96	1019 7TH STREET SOUTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
464869	PRAIRIE MOUNTAIN BANK	\$3,413.32	19867 PRAIRIE STREET	CHATSORTH	CA	91311	UNITED STATES OF AMERICA
404801	PREMIER AMERICA CREDIT UNION	\$798.00	3255 WEST BENJAMIN HOLT DRIVE	STOCKTON	CA	95219	UNITED STATES OF AMERICA
447796	PREMIER COMMUNITY CREDIT UNION	\$96.48	1400 YANCEYVILLE STREET	GREENSBORO	NC	27405	UNITED STATES OF AMERICA
429177	PREMIER FEDERAL CREDIT UNION	\$1,672.49	5505 ARAPAHOE AVENUE	BOULDER	CO	80503	UNITED STATES OF AMERICA
416030	PREMIER MEMBERS CREDIT UNION	\$12,359.30	14500 OLD MILL ROAD	UPPER MERLBORO	MD	20772	UNITED STATES OF AMERICA
413490	PRINCE GEORGES COMMUNITY FEDERAL CREDIT UNION	\$4,724.48	AVE CORRIENTES 1437	BUENOS AIRES		1042	ARGENTINA
433930	PRISMA MEDICOS DE PAGO S.A.	\$80.24	1710 ST. JOE RIVER DRIVE	FORT WAYNE	IN	46805-1436	UNITED STATES OF AMERICA
445398	PROFED FEDERAL CREDIT UNION	\$2,659.49	538 WASHINGTON AVENUE	NUTLEY	NJ	71110	UNITED STATES OF AMERICA
430115	PROPHET FEDERAL CREDIT UNION	\$1,846.52	1301 NORTH MECHANIC STREET	EL CAMPO	TX	77437	UNITED STATES OF AMERICA
405669	PROSPERITY BANK	\$928.92	333 TWIN DOLPHIN DRIVE	REDWOOD CITY	CA	94065	UNITED STATES OF AMERICA
430628	PROVIDENT CREDIT UNION	\$4,040.81	3796 CENTRAL AVENUE	RIVERSIDE	CA	92506	UNITED STATES OF AMERICA
430752	PROVIDENT SAVINGS BANK, F.S.B.	\$63.77	239 MAIN STREET	PRESTON	MD	21655	UNITED STATES OF AMERICA
449808	PROVIDENT STATE BANK, INC.	\$19,641.39	550 CARLTON PARKWAY	ST. PETERSBURG	FL	33716	UNITED STATES OF AMERICA
475643	PSCU INCORPORATED	\$84.36	5255 REGENCY DRIVE	PARMA	OH	44129	UNITED STATES OF AMERICA
413846	PSE CREDIT UNION, INC.	\$61.01	3005 NEW TAMPA HIGHWAY	LAKELAND	FL	33815	UNITED STATES OF AMERICA
425407	PUBLIC EMPLOYEES FEDERAL CREDIT UNION	\$443.81	1551 WIN HENTSCHEL BOULEVARD	WEST LAFAYETTE	IN	47906	UNITED STATES OF AMERICA
410483	PURDUE FEDERAL CREDIT UNION	\$183.79	15 NORTH THIRD STREET	QUAKERTOWN	PA	18951	UNITED STATES OF AMERICA
42741	QNB BANK	\$530.93	2115 152ND AVENUE NORTHEAST	REDMOND	WA	98052	UNITED STATES OF AMERICA
430065	QUALSTAR CREDIT UNION	\$2,430.85	6201 EAST CAMPUS CIRCLE DRIVE	IRVING	TX	75063	UNITED STATES OF AMERICA
400183	QUALTRUST CREDIT UNION	\$53.55	915 HIGHLAND POINTE DRIVE, SUITE 350	ROSEVILLE	CA	95678	UNITED STATES OF AMERICA
416085	RABOBANK, NATIONAL ASSOCIATION	\$1,467.21	9 LESKOVA STR.	KIEV		1011	UKRAINE
414950	RAIFFEISEN BANK AVAL PJSC	\$565.37	HVEZDOVA 1716/2B	PRAGUE 4		14078	CZECH REPUBLIC
408364	RAIFFEISENBANK A.S.	\$4,670.17	3710 50TH STREET NORTH	TAMPA	FL	33619	UNITED STATES OF AMERICA
430651	RAILROAD & INDUSTRIAL FEDERAL CREDIT UNION	\$580.89	RAKUTEN CRIMSON HOUSE 21F	1-14-1 TAMAGAWA, SETAI		158-0094	JAPAN
429769	RAKUTEN CARD CO., LTD.	\$580.89	710 CARLTON PARKWAY	SAN PETERSBURG	FL	33716	UNITED STATES OF AMERICA
442347	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	\$758.79	KAYA FLAMBOYAN 1	WILLENSTAD, CURACAO			CURACAO
450312	RBC ROYAL BANK N.V.	\$734.49	1418 15TH AVENUE	LONGVIEW	TX	98532	UNITED STATES OF AMERICA
435945	RED CANOE CREDIT UNION	\$1,605.00	4405 SUMMERHILL ROAD	TEXARKANA	TX	75603	UNITED STATES OF AMERICA
425152	RED RIVER EMPLOYEES FEDERAL CREDIT UNION	\$24,912.24	220 WYNN DRIVE	HUNTSVILLE	AL	35893	UNITED STATES OF AMERICA
427121	REDSTONE FEDERAL CREDIT UNION	\$3,239.67	3033 CLEVELAND AVENUE	SANTA ROSA	CA	95403	UNITED STATES OF AMERICA
412198	REDWOOD FEDERAL CREDIT UNION	\$96,306.44	1000 FIFTH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
427178	REGIONS BANK	\$520.79	20 BENTON PLACE	SODUS	NY	14551	UNITED STATES OF AMERICA
430378	RELIANT COMMUNITY FEDERAL CREDIT UNION	\$146.76	209 TROT STREET	TUPELO	MS	38801	UNITED STATES OF AMERICA
430401	RENASANT BANK	\$639.01	9217 PARK STREET	PORT OF SPAIN			TRINIDAD AND TOBAGO
407590	REPUBLIC BANK LIMITED	\$583.27	555 BELTHAN ROAD	DEARB	IL	60115	UNITED STATES OF AMERICA
415793	RESOURCE BANK, NATIONAL ASSOCIATION	\$311.95	128 WEST MARKEY ROAD	BELTON	MO	64012	UNITED STATES OF AMERICA
448834	R-G FEDERAL CREDIT UNION	\$599.00	2910 EAST GRIMES STREET	HARLINGEN	TX	78550	UNITED STATES OF AMERICA
415082	RIO GRANDE VALLEY CREDIT UNION	\$2,817.88	610 AUGUSTA STREET	SAN ANTONIO	TX	78216-7125	UNITED STATES OF AMERICA
464478	RIVER CITY FEDERAL CREDIT UNION	\$2,336.03	327 NORTH SEVENTEENTH AVENUE	WAUSAU	WI	54401	UNITED STATES OF AMERICA
424117	RIVER VALLEY BANK	\$1,029.85	8505 SOUTHWEST CREEKSIDE PLACE	BEAVERTON	OR	97008	UNITED STATES OF AMERICA
454836	RIVERFRONT FEDERAL CREDIT UNION	\$274.18	430 SOUTH FOURTH STREET	READING	PA	16602-2698	UNITED STATES OF AMERICA
430064	RIVERMARK COMMUNITY CREDIT UNION	\$219.88	1700 FRANK STREET	PITTSBURGH	PA	15203	UNITED STATES OF AMERICA
403458	RIVERSIDE CREDIT UNION	\$321.88	200 JANE STREET	MARYSVILLE	PA	17053	UNITED STATES OF AMERICA
471784	RIVERVIEW BANK	\$30.02	900 WASHINGTON STREET SUITE 900	VANCOUVER	WA	98060	UNITED STATES OF AMERICA
480968	ROANOK RAPIDS SAVINGS BANK, SSB	\$161.90	325 BECKER DRIVE	ROANOK RAPIDS	NC	27670	UNITED STATES OF AMERICA
430574	ROANOK RAPIDS SAVINGS BANK, SSB	\$3,221.09	803 WASHINGTON BOULEVARD	WARNER ROBINS	GA	31093	UNITED STATES OF AMERICA
403710	ROBINS FINANCIAL CREDIT UNION	\$59.01	700 WEST 39TH AVENUE	DENVER	CO	80216	UNITED STATES OF AMERICA
463811	ROCKY MOUNTAIN LAW ENFORCEMENT FEDERAL CREDIT UNION	\$149.98	1370 CENTER DRIVE	MEDFORD	OR	97501	UNITED STATES OF AMERICA
440906	ROGUE CREDIT UNION	\$507,090.02	200 BAY STREET, ROYAL BANK PLAZA	8TH FLOOR, SOUTH TOW	ON		CANADA
451011	ROYAL BANK OF CANADA						

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461604	ROYAL CREDIT UNION	200 RIVERFRONT TERRACE	EAU CLAIRE	WI	54701	UNITED STATES OF AMERICA
405003	RSI BANK	3213.00	1500 IRVING STREET	NJ	7065	UNITED STATES OF AMERICA
479208	RTN FEDERAL CREDIT UNION	\$450.03	600 MAIN STREET	MA	02452-5537	UNITED STATES OF AMERICA
425408	RUBY VALLEY BANK	\$553.98	107 SOUTH MAIN STREET	MT	59754	UNITED STATES OF AMERICA
449449	S&T BANK	\$467.09	800 PHILADELPHIA STREET	PA	15701	UNITED STATES OF AMERICA
427199	S.C. STATE FEDERAL CREDIT UNION	\$2,139.15	800 HUGER STREET	SC	29201	UNITED STATES OF AMERICA
443359	S.F. POLICE CREDIT UNION	\$9.95	2550 IRVING STREET	CA	94122	UNITED STATES OF AMERICA
409767	SABADELL UNITED BANK NATIONAL ASSOCIATION	\$1,266.94	111 BRICKELL AVENUE	FL	33131	UNITED STATES OF AMERICA
409153	SABINE STATE BANK AND TRUST COMPANY	\$477.41	2295 IRON POINT ROAD, SUITE 100	LA	71449	UNITED STATES OF AMERICA
419455	SAFE CREDIT UNION	\$1,720.14	2295 IRON POINT ROAD, SUITE 100	LA	71449	UNITED STATES OF AMERICA
439419	SAFE FEDERAL CREDIT UNION	\$965.40	100 WEST WESMARK BOULEVARD	CA	94530	UNITED STATES OF AMERICA
477916	SAINSBURY'S BANK PLC	\$6,309.45	55 OLD BROAD STREET	SC	20150-1982	UNITED STATES OF AMERICA
414518	SALEM FIVE CENTS SAVINGS BANK	\$444.97	71 WASHINGTON STREET	MA	01970	UNITED STATES OF AMERICA
433907	SANBA FINANCIAL GROUP	\$1,287.27	SHARAE ALNAITIKAR	SAUDI ARABIA	11421	UNITED STATES OF AMERICA
400911	SAMSUNG CARD CO., LTD	\$1,972.20	10TH FLOOR, WEST WING, SAMSUNG CARD BLDG	SEoul	110754	UNITED STATES OF AMERICA
423668	SAN DIEGO COUNTRY CREDIT UNION	\$2,903.78	6545 SEQUENCE DRIVE	CA	92121	UNITED STATES OF AMERICA
467480	SAN DIEGO METROPOLITAN CREDIT UNION	\$55.84	9212 BALBOA AVENUE	CA	92123	UNITED STATES OF AMERICA
476160	SAN FRANCISCO FEDERAL CREDIT UNION	\$231.94	770 GOLDEN GATE AVENUE	CA	94102	UNITED STATES OF AMERICA
469304	SAN FRANCISCO FIRE CREDIT UNION	\$1,673.31	3201 CALIFORNIA STREET	CA	94118-1903	UNITED STATES OF AMERICA
421010	SAN MATEO CREDIT UNION	\$1,039.48	350 CONVENTION WAY	CA	94063	UNITED STATES OF AMERICA
485173	SANDIA LABORATORY FEDERAL CREDIT UNION	\$3,313.14	3707 JUAN TABO BOULEVARD NORTHEAST	NM	87111	UNITED STATES OF AMERICA
449277	SANTA CLARA COUNTY FEDERAL CREDIT UNION	\$4,105.78	1641 NORTH FIRST STREET, SUITE 245	CA	95112-4519	UNITED STATES OF AMERICA
465237	SANTANDER CONSUMER BANK AG	\$11,148.78	SANTANDER-PLATZ 1	GERMANY	41061	UNITED STATES OF AMERICA
415929	SANTANDER UK PLC	\$116,522.93	ABBEY NATIONAL HOUSE, 2 TRITON SQUARE	EN	NW1 3AN	UNITED KINGDOM
427641	SBERBANK OF RUSSIA	\$9,173.43	19 VAVILOVA STREET	RUSSIAN FEDERATION	117967	UNITED STATES OF AMERICA
431757	SBI CARDS AND PAYMENT SERVICES PTE LTD	\$43.39	STATE BANK OF INDIA, LOCAL HEAD OFFICE	UP	110001	INDIA
446181	SCE FEDERAL CREDIT UNION	\$259.96	12701 SCHABARUM AVENUE	CA	91706	UNITED STATES OF AMERICA
408106	SCHLUMBERGER EMPLOYEES CREDIT UNION	\$1,510.87	225 SCHLUMBERGER DRIVE	TX	77478	UNITED STATES OF AMERICA
427162	SCHOOL SYSTEMS FEDERAL CREDIT UNION	\$395.40	150 DEFEEST DRIVE	NY	12180-8361	UNITED STATES OF AMERICA
413020	SCHOOLS FINANCIAL CREDIT UNION	\$1,217.85	1485 RESPONSE ROAD, SUITE 128	CA	95815	UNITED STATES OF AMERICA
406077	SCHOOLFIRST FEDERAL CREDIT UNION	\$28,408.60	2115 NORTH BROADWAY	CA	92706	UNITED STATES OF AMERICA
441778	SCOTIABANK (PANAMA), S.A.	\$633.67	CALLE 50, CAMPO ALEGRE	PA		PANAMA
448703	SCOTIABANK PERU S.A.	\$1,876.99	JR. GUZCO NO. 245	PERU	1	PERU
465134	SCOTT CREDIT UNION	\$3,144.90	CERRITO 400	URUGUAY		URUGUAY
429531	SCOTT COMM FEDERAL CREDIT UNION	\$8,789.77	1100 BELTLINE ROAD	IL	62234	UNITED STATES OF AMERICA
413484	SEA COMM FEDERAL CREDIT UNION	\$75.00	30 STEARNS STREET	MA	02134	UNITED STATES OF AMERICA
486168	SEACONST NATIONAL BANK	\$39.96	815 COLORADO AVENUE	FL	34906	UNITED STATES OF AMERICA
420245	SEATTLE METROPOLITAN CREDIT UNION	\$2,316.94	1521 1ST AVENUE SOUTH	WA	98134	UNITED STATES OF AMERICA
420894	SECURITY BANK OF KANSAS CITY	\$332.02	ONE SECURITY PLAZA	KS	66117	UNITED STATES OF AMERICA
407258	SECURITY BANK USA	\$586.67	1025 PAUL BUNYAN DRIVE NORTHWEST	GA	30601	UNITED STATES OF AMERICA
401672	SECURITY FEDERAL BANK	\$494.69	1705 WHISKEY ROAD SOUTH	SC	29601	UNITED STATES OF AMERICA
404997	SECURITY FIRST BANK	\$2,702.58	5505 RED ROCK LANE	NE	68516	UNITED STATES OF AMERICA
412139	SECURITY SERVICE FEDERAL CREDIT UNION	\$1,012.86	16211 LA CANTERA PARKWAY	TX	76256	UNITED STATES OF AMERICA
447305	SELCO COMMUNITY CREDIT UNION	\$823.72	1050 HIGH STREET	OR	97401	UNITED STATES OF AMERICA
460539	SELECT EMPLOYEES CREDIT UNION	\$135.99	2412 FREEMONT ROAD	IL	61081	UNITED STATES OF AMERICA
412231	SERVICE CREDIT UNION	\$7,163.78	3003 LAFAYETTE ROAD	NH	3801	UNITED STATES OF AMERICA
408167	SERVICIOS CREDIT UNION	\$4,216.04	1907 WEST DIEHL ROAD	IL	60563	UNITED STATES OF AMERICA
403642	SERVIRIED, SOCIEDAD ESPANOLA DE MEDIOS DE PAGO, S.A	\$58,609.76	CALLE GUSTAVO FERNANDEZ BALBUENA 15	SPAIN	28002	SPAIN
473147	SERVISFIRST BANK	\$164.98	850 SHADERS CREEK PARKWAY	AL	35209	UNITED STATES OF AMERICA
406559	SELOC FEDERAL CREDIT UNION	\$3,736.18	3855 BROAD ST	CA	93401	UNITED STATES OF AMERICA
407237	SHANGHAI COMMERCIAL BANK LIMITED	\$1,184.86	1 COLA STREET	GHANA		GHANA
400389	SHARONVIEW FEDERAL CREDIT UNION	\$34.95	47, CATCHICK STREET	OH	45103	UNITED STATES OF AMERICA
402282	SHARONVIEW FEDERAL CREDIT UNION	\$119.37	1081 RED VENTURES DRIVE	SC	29707	UNITED STATES OF AMERICA
400933	SHINHAN CARD CO., LTD.	\$1,749.32	20TH FLOOR, SIDE B, POST TOWER 21	SC	100-709	SOUTH KOREA
472770	SHORE UNITED BANK	\$139.80	42 UNION STREET	MD	21617	UNITED STATES OF AMERICA
401857	SIENNA FEDERAL CREDIT UNION	\$277.69	109 NORTH COMMERCE STREET	NY	13638	UNITED STATES OF AMERICA
431881	SIERRA CENTRAL CREDIT UNION	\$278.12	1551 HARTER PARKWAY	CA	95993	UNITED STATES OF AMERICA
417040	SIERRA PACIFIC FEDERAL CREDIT UNION	\$1,276.43	6100 NEIL ROAD, SUITE 150	CA	89511	UNITED STATES OF AMERICA
405344	SIGNAL FINANCIAL FEDERAL CREDIT UNION	\$5,837.86	3015 UNIVERSITY BOULEVARD WEST	MD	20895	UNITED STATES OF AMERICA
406504	SIKORSKY FINANCIAL FEDERAL CREDIT UNION, INC.	\$1,004.13	1001 ORONOCO LANE	CT	6497	UNITED STATES OF AMERICA
415324	SILVER STATE SCHOOLS CREDIT UNION	\$5,148.09	4221 SOUTH MCLEOD DRIVE	NV	89421	UNITED STATES OF AMERICA
461001	SIMMONS BANK	\$11,087.14	501 MAIN STREET	AR	71601	UNITED STATES OF AMERICA
461223	SIU CREDIT UNION	\$95.66	395 NORTH GANT CITY ROAD	IL	62502	UNITED STATES OF AMERICA
465288	SKYLINE FINANCIAL FEDERAL CREDIT UNION	\$578.45	2457 EAST MAIN STREET	IL	62502	UNITED STATES OF AMERICA
412068	SKYLINE FINANCIAL FEDERAL CREDIT UNION	\$568.45	14600 AVIATION BOULEVARD	CA	90250-6656	UNITED STATES OF AMERICA
414673	SOCIETE GENERALE DE BANQUE AU LIBAN S.A. (SGBL)	\$788.39	SALOMER SQUARE-SIN EL FIL-SHNAQUI BLDG	LEBANON	Nov-55	UNITED STATES OF AMERICA
466140	SOCIETE GENERALE S.A.	\$25,993.77	29 BOULEVARD HAUSSMANN	FRANCE	75009	UNITED STATES OF AMERICA
447793	SOLANO FIRST FEDERAL CREDIT UNION	\$19.99	1000 UNION AVENUE	CA	94533-0682	UNITED STATES OF AMERICA
409510	SOLARITY CREDIT UNION	\$565.47	110 NORTH FIFTH AVENUE	WA	98802	UNITED STATES OF AMERICA
479464	SOLUTIONS FEDERAL CREDIT UNION	\$3,070.66	1707 CEDAR STREET	WA	14004	UNITED STATES OF AMERICA
410953	SOUND CREDIT UNION	\$3,621.38	1331 BROADWAY PLAZA	WA	98402-3497	UNITED STATES OF AMERICA
413910	SOUTH CENTRAL BANK, INC.	\$772.69	208 SOUTH BROADWAY	TX	42141	UNITED STATES OF AMERICA
440487	SOUTH DIVISION CREDIT UNION	\$126.33	9122 SOUTH KEDZIE AVENUE	IL	60805	UNITED STATES OF AMERICA
476559	SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION	\$1,061.13	7800 SOUTH KEDZIE AVENUE	FL	33183	UNITED STATES OF AMERICA
472398	SOUTH FLORIDA FEDERAL CREDIT UNION	\$370.42	1902 NORTHWEST 14TH AVENUE	FL	33125	UNITED STATES OF AMERICA
414866	SOUTH JERSEY FEDERAL CREDIT UNION	\$573.30	1615 HURFFVILLE ROAD	NJ	8096	UNITED STATES OF AMERICA
433152	SOUTH SIDE TRUST & SAVINGS BANK OF PEORIA	\$1,111.13	2119 NORTHWEST ADAMS STREET	IL	61602	UNITED STATES OF AMERICA
412665	SOUTH STATE BANK	\$4,548.07	520 GERVAIS STREET	SC	29201	UNITED STATES OF AMERICA
470109	SOUTHEAST FINANCIAL CREDIT UNION	\$930.66	220 SOUTH ROYAL OAKS	TN	37064	UNITED STATES OF AMERICA

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463263	SOUTHSIDE BANK	\$214.38	1201 SOUTH BECKHAM STREET	TYLER	TX	75701	UNITED STATES OF AMERICA
460884	SOUTHWEST BANK, S.B.	\$144.95	100 SOUTH MAIN STREET	MOUTON	TX	77975	UNITED STATES OF AMERICA
464869	SOUTHWEST AIRLINES FEDERAL CREDIT UNION	\$1,915.43	2430 SHORECREST DRIVE	DALLAS	TX	75235	UNITED STATES OF AMERICA
416480	SOUTHWEST OKLAHOMA FEDERAL CREDIT UNION	\$41.58	1806 LIBERTY	LAWTON	OK	73507	UNITED STATES OF AMERICA
478246	SPACE AGE FEDERAL CREDIT UNION	\$19.90	3033 S. PARKER ROAD	AURORA	CO	80014-2938	UNITED STATES OF AMERICA
484719	SPACE CITY CREDIT UNION	\$160.90	3101 HARRISBURG BOULEVARD	HOUSTON	TX	77003	UNITED STATES OF AMERICA
449435	SPACE COAST CREDIT UNION	\$973.10	8045 NORTH WICKHAM ROAD	MELBOURNE	FL	32940	UNITED STATES OF AMERICA
431870	S-PANKKIOY (S-BANK LIMITED)	\$1,309.99	FLEWINGINKATU 34	HELSINKI	FI	510	FINLAND
429416	SPC CREDIT UNION	\$1,069.86	204 NORTH FIFTH STREET	HARTSVILLE	SC	29550	UNITED STATES OF AMERICA
428760	SPOKANE TEACHERS CREDIT UNION	\$3,024.73	1620 NORTH SIGNAL DRIVE	LIBERTY LAKE	WA	99019-9617	UNITED STATES OF AMERICA
440469	SPRINGFIELD STATE BANK	\$1,976.35	125 EAST MAIN STREET	SPRINGFIELD	KY	40069	UNITED STATES OF AMERICA
448232	SRP FEDERAL CREDIT UNION	\$782.90	1070 EDGEFIELD ROAD	NORTH AUGUSTA	SC	29860	UNITED STATES OF AMERICA
423953	ST. GEORGE BANK LIMITED	\$22,001.77	41-16 MONT GOMERY STREET	KOGARAH	NS	2217	AUSTRALIA
413315	ST. LAWRENCE FEDERAL CREDIT UNION	\$195.86	800 COMMERCE PARK DRIVE	OGDENSBURG	NY	13669	UNITED STATES OF AMERICA
402309	ST. LOUIS FIREFIGHTERS & COMMUNITY CREDIT UNION	\$1,417.49	200 FLYER AVE	SAINT LOUIS	MO	63139	UNITED STATES OF AMERICA
470102	ST. MARY'S BANK CREDIT UNION	\$1,562.37	220 MCGREGOR STREET	MANCHESTER	NH	3102	UNITED STATES OF AMERICA
401666	STALEY CREDIT UNION	\$259.24	888 WASHINGTON BOULEVARD	DECATUR	IL	62526	UNITED STATES OF AMERICA
461337	STAMPFORD FEDERAL CREDIT UNION	\$19.95	166 WEST BROAD STREET, SUITE T-02	STAMPFORD	CT	6902	UNITED STATES OF AMERICA
463713	STAMPFORD HEALTHCARE CREDIT UNION, INC.	\$151.48	1 BASHINGHALL AVENUE	LONDON	EN	EC2V 5DD	UNITED KINGDOM
412903	STANDARD CHARTERED BANK	\$932.96	8 MARINA BOULEVARD, #27-01	SINGAPORE		18981	HONG KONG, CHINA
460865	STANDARD CHARTERED BANK (HONG KONG) LTD	\$2,402.00	NO. 4, JALAN AMPANG	KUALA LUMPUR		90450	MALAYSIA
430092	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$9,477.23	INTERNATIONAL HOUSE, PO BOX 9011	DAR ES SALAAM		45408	UNITED STATES OF AMERICA
460935	STANDARD CHARTERED BANK MALAYSIA BERHAD	\$1.02	175 CAMPBELL STREET	DAYTON	OH	45408	UNITED STATES OF AMERICA
422802	STANDARD CHARTERED BANK TANZANIA LIMITED	\$41.73	137 WEST WHEELING STREET	LANCASTER	OH	43130	UNITED STATES OF AMERICA
484320	STANDARD REGISTER FEDERAL CREDIT UNION	\$169.84	1306 BORDEAUX DRIVE	SUNNYVALE	CA	94089	UNITED STATES OF AMERICA
464036	STANDING STONE BANK	\$1,153.91	ONE CANTLEY DRIVE	CHARLESTON	WV	25314	UNITED STATES OF AMERICA
443059	STAR ONE CREDIT UNION	\$178.00	1205 MAIN STREET	CROSS PLAINS	WI	53528-9889	UNITED STATES OF AMERICA
441466	STAR USA FEDERAL CREDIT PLANS	\$59.97	508 BROADWAY	LINCOLN	IL	62656	UNITED STATES OF AMERICA
460725	STATE BANK OF CROSS PLAINS	\$59.97	377 NORTH MAIN STREET	CEDAR CITY	UT	84720	UNITED STATES OF AMERICA
422415	STATE BANK OF LINCOLN	\$311.99	1630 KING STREET	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
489201	STATE BANK OF SOUTHERN UTAH	\$1,417.90	1000 WARD AVENUE	RALEIGH	NC	27605	UNITED STATES OF AMERICA
433414	STATE DEPARTMENT FEDERAL CREDIT UNION	\$25,112.94	971 CORPORATE BLVD.	LINTHICUM	MD	21091-2337	UNITED STATES OF AMERICA
402047	STATE EMPLOYEES' CREDIT UNION	\$3,843.41	ONE STATE FARM PLAZA E-6	BLOOMINGTON	IL	61710-0001	UNITED STATES OF AMERICA
402020	STATE EMPLOYEES' CREDIT UNION OF MARYLAND, INC.	\$34,748.14	295 EAST LAYFAIR DRIVE	FLOWOOD	MS	39232	UNITED STATES OF AMERICA
470765	STATE FARM BANK, F.S.B.	\$474.03	110 EAST 4TH STREET	STERLING	IL	61061-0617	UNITED STATES OF AMERICA
475854	STERLING FEDERAL CREDIT UNION	\$255.74	822 WEST MAIN STREET	STERLING	IL	61061-0617	UNITED STATES OF AMERICA
473680	STERLING FEDERAL CREDIT UNION	\$600.00	3316 MAIN STREET	WERTON	WV	26052	UNITED STATES OF AMERICA
426852	STRIP STEEL COMMUNITY FEDERAL CREDIT UNION	\$105.79	3681 HORSEBLOCK ROAD	MEDFORD	NY	11763	UNITED STATES OF AMERICA
449503	SUFFOLK FEDERAL CREDIT UNION	\$407.30	125 CORPORATE BOULEVARD	YONKERS	NY	10701	UNITED STATES OF AMERICA
485181	SUNIA (YONKERS) FEDERAL CREDIT UNION	\$1,215.11	TRITON SQUARE X, 1-8-10 HARUMI	CHUO-KU		104-6035	JAPAN
480714	SUMITOMO MITSUBI TRUST CLUB CO., LTD.	\$3,868.28	310 NORTH MAIN STREET	MOOREFIELD	WV	26836	UNITED STATES OF AMERICA
441953	SUMMIT COMMUNITY BANK, INC.	\$149.97	4800 AMERICAN PARKWAY	MADISON	WI	53718	UNITED STATES OF AMERICA
409441	SUMMIT CREDIT UNION	\$2,365.55	4205 HOLLYWOOD BOULEVARD	HOLLYWOOD	FL	33021-4840	UNITED STATES OF AMERICA
415083	SUN CREDIT UNION	\$979.79	1627 HOLLAND ROAD	MAUMEE	OH	43537	UNITED STATES OF AMERICA
440486	SUN FEDERAL CREDIT UNION	\$479.42	226 WEST LANDIS AVENUE	VINELAND	NJ	8360	UNITED STATES OF AMERICA
422706	SUN NATIONAL BANK	\$479.42	6801 EAST HILLSBOROUGH AVENUE	TAMPA	FL	33610	UNITED STATES OF AMERICA
470988	SUNCOAST CREDIT UNION	\$12,453.54	SUNCOAST METWAY PLAZA CNR TURBOT & ALBERT	BRISBANE	QL	4000	AUSTRALIA
465430	SUNCORP-METWAY LIMITED	\$15,383.65	3025 CORTLAND CIRCLE	SALINA	KS	67401	UNITED STATES OF AMERICA
484722	SUNFLOWER BANK, NATIONAL ASSOCIATION	\$903.68	405 SOUTH-EAST 2ND PLACE	GAINESVILLE	FL	32601-6890	UNITED STATES OF AMERICA
413196	SUNFLOWER FEDERAL CREDIT UNION	\$2,592.28	303 PEACHTREE STREET, NORTHEAST	ATLANTA	GA	30308	UNITED STATES OF AMERICA
422307	SUNTRUST BANK	\$72,713.75	2050 MAIN STREET	IRVINE	CA	92614	UNITED STATES OF AMERICA
460350	SUNWEST BANK	\$59.99	11839 NORTH 28TH DRIVE	PHOENIX	AZ	85029	UNITED STATES OF AMERICA
423326	SUNWEST FEDERAL CREDIT UNION	\$2,548.08	1205 EAST KIBBY STREET	LIMA	OH	45804	UNITED STATES OF AMERICA
435387	SUPERIOR CREDIT UNION INC.	\$251.30	235 QUINCY STREET	HANCOCK	MI	48930	UNITED STATES OF AMERICA
426448	SUPERIOR NATIONAL BANK & TRUST COMPANY	\$149.98	23 TORIYOKOCHO	ATTICA	OH	44807	UNITED STATES OF AMERICA
421614	SURLUGA BANK LTD.	\$737.48	KUNGSRADGARDSGATAN 2	STOCKHOLM		106 70	SWEDEN
479146	SUTTON BANK	\$124.98	LIVAJALA 12	TALLINN		EE 0100	ESTONIA
417467	SVENSKA HANDELSBANKEN AB (PUBL)	\$409.36	NEUGASSE 18	HORGEN		8810	SWITZERLAND
479724	SWEDBANK AS	\$3,886.49	170 WEST ELECTION ROAD	DRAPER	UT	84020	UNITED STATES OF AMERICA
405911	SWISSCARD ACES GMBH	\$17,470.10	1148 BROADWAY	COLUMBUS	GA	31902	UNITED STATES OF AMERICA
402605	SYNCHRONY BANK	\$150,524.04	NO. 169 JEN AI ROAD, SEC 4,	TAIPEI		106	TAIWAN
403624	SYNGIUS BANK	\$37,693.68	NO. 207, SEC 2,	TAIPEI		114	TAIWAN
427556	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$673.54	46, KUAN CHEN ROAD	TAIPEI R.O.C.		100	TAIWAN
436445	TAISHIN INTERNATIONAL BANK	\$1,513.49	KASERNENSTRASSE 10	DUESSELDORF		40213	GERMANY
405759	TAIWAN COOPERATIVE BANK	\$3,615.40	MORAS 850, ACACIAS, BENITO JUAREZ	MEXICO DF		3240	MEXICO
450847	TARGOBANK AG & CO. KGAA	\$15,698.10	14 CHURCH GREEN	TAUNTON	MA	2780	UNITED STATES OF AMERICA
420713	TARJETAS BANAMEX S.A. DE C.V. SOFOM ENTIDAD REGULADA	\$80.95	200 LAKE STREET EAST	WAYZATA	FL	33607	UNITED STATES OF AMERICA
449652	TAUNTON FEDERAL CREDIT UNION	\$23,492.62	2701 NORTH ROCKY POINTE DRIVE, SUITE 700	TAMPA	FL	33607	UNITED STATES OF AMERICA
438950	TFC NATIONAL BANK	\$8,462.17	416 ROWLAND STREET	BALLSTON SPA	NY	12020	UNITED STATES OF AMERICA
400337	TOM BANK, NATIONAL ASSOCIATION	\$360.00	2035 LIMESTONE ROAD	WILMINGTON	DE	19801	UNITED STATES OF AMERICA
471745	TCT FEDERAL CREDIT UNION	\$280,890.28	2410 NORTH OCEAN AVENUE	FARMINGVILLE	NY	11738	UNITED STATES OF AMERICA
414721	TD BANK USA NORSTROM	\$7,582.22	520 HAYDEN STREET	SAGINAW	MI	48606	UNITED STATES OF AMERICA
403695	TEACHERS FEDERAL CREDIT UNION	\$281.47	10951 BROADWAY	CROWN POINT	IN	46307	UNITED STATES OF AMERICA
481085	TEAM ONE CREDIT UNION	\$120.29	2010 NORTH FIRST STREET	SAN JOSE	CA	95131	UNITED STATES OF AMERICA
460741	TECH CREDIT UNION	\$397.49	7 ORCHARD STREET	ASHEVILLE	NC	28901	UNITED STATES OF AMERICA
433069	TECHNOLOGY CREDIT UNION	\$305.88	2210 PARKWAY	PIGEON FORGE	TN	37663	UNITED STATES OF AMERICA
479251	TELCO COMMUNITY CREDIT UNION	\$111.47	715 MARKET STREET	CHATTANOOGA	TN	37402	UNITED STATES OF AMERICA
419090	TENNESSEE STATE BANK	\$346.14					
429136	TENNESSEE VALLEY FEDERAL CREDIT UNION						

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430367	TESCO PERSONAL FINANCE PLC	\$5,722.51	INTERPOINT BUILDING, 22 HAYMARKET YARDS	EDINBURGH	SC	EH12 9BH	UNITED KINGDOM
413125	TEXAR FEDERAL CREDIT UNION	\$535.40	2301 RICHMOND ROAD	TEXARKANA	TX	75505	UNITED STATES OF AMERICA
464865	TEXAS CAPITAL BANK NATIONAL ASSOCIATION	\$4,933.07	2100 MCKINNEY AVENUE, SUITE 900	DALLAS	TX	75201	UNITED STATES OF AMERICA
428031	TEXAS CITIZENS BANK NATIONAL ASSOCIATION	\$2,393.80	4949 FAIRMONT PARKWAY	PASADENA	TX	77505	UNITED STATES OF AMERICA
411606	TEXAS COMMUNITY BANK NATIONAL ASSOCIATION	\$282.32	19401 SOMERSET ROAD	SOMERSET	TX	78069	UNITED STATES OF AMERICA
447669	TEXAS DOW EMPLOYEES CREDIT UNION	\$1,728.54	1001 FM 2004 ROAD	LAKE JACKSON	TX	77566	UNITED STATES OF AMERICA
448816	TEXAS FIRST BANK	\$103.62	3232 PALMER HIGHWAY	TEXAS CITY	TX	77590	UNITED STATES OF AMERICA
473906	TEXAS STATE BANK	\$522.72	2201 SHERWOOD WAY	SAN ANGELO	TX	76901	UNITED STATES OF AMERICA
426961	TEXELL CREDIT UNION	\$159.97	17 SOUTH FIRST TEMPLE	TEMPLE	TX	76701	UNITED STATES OF AMERICA
414034	THE ADIRONDACK TRUST COMPANY	\$81.60	473 BROADWAY	SARATOGA SPRINGS	NY	12866-0226	UNITED STATES OF AMERICA
400269	THE AMERICAN NATIONAL BANK OF TEXAS	\$193.92	MAIN STREET	TERRELL	KS	67512	UNITED STATES OF AMERICA
415746	THE BANKCORP BANK	\$1,750.04	102 WEST MOORE	TERRELL	TX	75160	UNITED STATES OF AMERICA
429492	THE BANK OF CASTLE	\$35,072.32	405 SILVERSIDE ROAD	WILMINGTON	DE	19809	UNITED STATES OF AMERICA
436437	THE BANK OF EAST ASIA, LIMITED	\$161.96	50 MAIN STREET	CASTLE	NY	14427	UNITED STATES OF AMERICA
413499	THE BANK OF GREENE COUNTY	\$1,316.04	BANK OF EAST ASIA BUILDING	HONG KONG			HONG KONG, CHINA
476541	THE BANK OF HERRIN	\$10.00	425 MAIN STREET	CATSKILL	IL	12414	UNITED STATES OF AMERICA
469057	THE BANK OF MONROE	\$544.07	101 SOUTH PARK AVENUE	HERRIN	IL	62948	UNITED STATES OF AMERICA
448421	THE BANK OF NOVA SCOTIA	\$192.26	39 MAIN STREET	UNION	WV	24883	UNITED STATES OF AMERICA
464774	THE BANK OF SCOTIA	\$157,619.95	44 KING STREET WEST	SCOTIA PLAZA	ON	MSH 1H1	CANADA
464720	THE BENNINGTON STATE BANK	\$42.60	100 SOUTH MAIN STREET	TESCOTT	KS	67484	UNITED STATES OF AMERICA
469441	THE CAMDEN NATIONAL BANK	\$169.53	2130 SOUTH OHIO STREET	SALINA	KS	67401	UNITED STATES OF AMERICA
403239	THE CAPE COD FIVE CENTS SAVINGS BANK	\$2,811.85	2 ELM STREET	CAMDEN	ME	4843	UNITED STATES OF AMERICA
480312	THE CECILIAN BANK	\$332.67	532 MAIN STREET	HARWICH PORT	MA	2646	UNITED STATES OF AMERICA
441921	THE CENTRAL NATIONAL BANK OF POTEAU	\$824.99	104 EAST MAIN	CECILIA	KY	42724	UNITED STATES OF AMERICA
415967	THE CITIZENS BANK	\$149.98	209 CLAYTON STREET	POTEAU	OK	74953	UNITED STATES OF AMERICA
438516	THE CITIZENS NATIONAL BANK	\$2,597.00	114 WEST MAIN STREET	MOREHEAD	SC	29114	UNITED STATES OF AMERICA
477768	THE CITIZENS NATIONAL BANK OF BLUFFTON	\$751.96	417 COMMERCIAL	GREENLEAF	KY	40351	UNITED STATES OF AMERICA
443967	THE COMMERCIAL BANK OF KUWAIT S.A.K.	\$282.99	102 SOUTH MAIN STREET	BLUFFTON	OH	45817	UNITED STATES OF AMERICA
450875	THE CO-OPERATIVE BANK PLC	\$4,953.26	MUBARAK AL-KABIR STREET	SAFAT		13029	KUWAIT
449824	THE COUNTRY FEDERAL CREDIT UNION	\$124,224.69	1 BALLOON STREET	MANCHESTER	EN		UNITED KINGDOM
431999	THE DELAWARE COUNTY BANK AND TRUST COMPANY	\$1,722.37	82 BENNETT DRIVE	CARIBOU	ME	4736	UNITED STATES OF AMERICA
405971	THE FARMERS NATIONAL BANK OF SCOTTSVILLE	\$685.88	110 RIVERBEND AVENUE	LEWIS CENTER	OH	43035	UNITED STATES OF AMERICA
448210	THE FIDELITY BANK	\$3,096.69	107 NORTH COURT STREET	SCOTTSVILLE	OH	42164	UNITED STATES OF AMERICA
440039	THE FIRST NATIONAL BANK & TRUST COMPANY OF IRON MOUNTAIN	\$274.96	100 SOUTH MAIN STREET	FUQUAYVARINA	NC	27526	UNITED STATES OF AMERICA
414148	THE FIRST NATIONAL BANK IN SIOUX FALLS	\$174.07	233 SOUTH STEPHENSON AVENUE	IRON MOUNTAIN	MI	49801	UNITED STATES OF AMERICA
403511	THE FIRST NATIONAL BANK IN STAUNTON	\$640.05	100 SOUTH PHILLIPS AVENUE	SIOUX FALLS	SD	57101	UNITED STATES OF AMERICA
403726	THE FIRST NATIONAL BANK OF BEARSTOWN	\$3,216.08	115 SOUTH HELM STREET	STAUNTON	IL	62388	UNITED STATES OF AMERICA
406646	THE FIRST NATIONAL BANK OF ELMER	\$3213.99	300 WASHINGTON STREET	BEARSTOWN	IL	62616	UNITED STATES OF AMERICA
461038	THE FIRST NATIONAL BANK OF FORT SMITH	\$126.16	10 SOUTH MAIN STREET	ELMER	NJ	8316	UNITED STATES OF AMERICA
473079	THE FIRST NATIONAL BANK OF HUTCHINSON	\$74.99	600 GARRISON AVENUE	FORT SMITH	AR	72901	UNITED STATES OF AMERICA
427999	THE FIRST NATIONAL BANK OF LAYTON	\$496.05	1 NORTH MAIN STREET	HUTCHINSON	KS	67501	UNITED STATES OF AMERICA
465804	THE FIRST NATIONAL BANK OF MC MINNVILLE	\$385.00	12 SOUTH MAIN STREET	LAYTON	UT	84041	UNITED STATES OF AMERICA
426794	THE FIRST NATIONAL BANK OF SONORA	\$122.00	200 EAST MAIN STREET	MC MINNVILLE	TX	37110	UNITED STATES OF AMERICA
436144	THE FIRST NATIONAL BANK OF TOM BEAN	\$199.99	100 EAST MAIN STREET	SONORA	TX	76950	UNITED STATES OF AMERICA
410897	THE GOLDEN 1 CREDIT UNION	\$92.79	103 BRITTON STREET	TOM BEAN	TX	75489	UNITED STATES OF AMERICA
453925	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$89,507.63	8945 CAL CENTER DRIVE	SACRAMENTO	CA	95828	UNITED STATES OF AMERICA
467676	THE GULF BANK K.S.C.	\$15,620.33	40 MESPIR ROAD	DUBLIN		4	REPUBLIC OF IRELAND
491014	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$3,820.60	MUBARAK AL-KABIR STREET	KUWAIT CITY			KUWAIT
419481	THE HUNTINGTON NATIONAL BANK	\$1,071.59	HSBC MAIN BUILDING	CENTRAL	OH	43216	HONG KONG, CHINA
430032	THE KANSAS STATE BANK	\$12,434.21	17 SOUTH HIGH STREET	COLUMBUS	KS	66067	UNITED STATES OF AMERICA
447754	THE LIBERTY NATIONAL BANK IN PARIS	\$10,309.18	236 NORTH MAIN STREET	OTTAWA	TX	75460	UNITED STATES OF AMERICA
403772	THE LINCOLN NATIONAL BANK OF HODGENVILLE	\$805.74	305 LAMAR AVENUE	PARIS	TX	42748	UNITED STATES OF AMERICA
473061	THE LYONS STATE BANK	\$252.14	MAIN STREET	HODGENVILLE	KY	42748	UNITED STATES OF AMERICA
451686	THE MERCHANTS & CITIZENS BANK	\$2,125.60	101 EAST MAIN	LYONS	KS	67554-0289	UNITED STATES OF AMERICA
446820	THE MURRAY BANK	\$778.08	6 COLLEGE STREET	MCRAE	GA	31055	UNITED STATES OF AMERICA
465252	THE NATIONAL BANK OF INDIANAPOLIS	\$107.21	405 SOUTH 12TH STREET	MURRAY	KY	42071	UNITED STATES OF AMERICA
460964	THE NATIONAL UNION BANK OF KINDERHOOK	\$29.98	107 NORTH PENNSYLVANIA STREET	INDIANAPOLIS	IN	46204	UNITED STATES OF AMERICA
401142	THE NEW ORLEANS FIREMEN'S FEDERAL CREDIT UNION	\$609.45	3257 MAIN STREET	KINDERHOOK	NY	12108	UNITED STATES OF AMERICA
403660	THE NEW WASHINGTON STATE BANK	\$114.99	4401 WEST NAPOLÉON AVENUE	NEFFS	PA	18065	UNITED STATES OF AMERICA
403307	THE NORTHERN TRUST COMPANY	\$200.00	MAIN STREET	METARIE	LA	70001	UNITED STATES OF AMERICA
465291	THE OLD POINT NATIONAL BANK	\$111.77	50 SOUTH LA SALLE STREET	NEW WASHINGTON	IN	47162	UNITED STATES OF AMERICA
422685	THE PARK NATIONAL BANK	\$213.99	ONE WEST Mellen Street	CHICAGO	IL	60675	UNITED STATES OF AMERICA
421068	THE PEOPLES NATIONAL BANK OF NEW LEXINGTON	\$274.96	50 NORTH THIRD STREET	HAMPTON	VA	23653	UNITED STATES OF AMERICA
400880	THE PEOPLES NATIONAL BANK OF NEW LEXINGTON	\$385.79	110 NORTH MAIN STREET	NEWARK	OH	43058	UNITED STATES OF AMERICA
414478	THE RAJAL BANK OF SCOTLAND PLC	\$49.99	36 ST ANDREW SQUARE	NEW LEXINGTON	OH	43764	UNITED STATES OF AMERICA
477712	THE SAUDI BRITISH BANK	\$15,365.69	DABAAB STREET, HOR-CFD	EDINBURGH	SC	EH2 2YB	UNITED KINGDOM
466314	THE SECURITY NATIONAL BANK OF SIOUX CITY, IOWA	\$7,014.24	601 PIERCE STREET	RYDAH	IA	11413	SAUDI ARABIA
473776	THE SHANGHAI COMMERCIAL & SAVINGS BANK LTD.	\$405.00	1000 PETCHABURI ROAD	SIOUX CITY	IA	51101	UNITED STATES OF AMERICA
400158	THE SOUTHERN CREDIT UNION	\$165.18	NO2, MIN CHUAN EAST ROAD, SEC.1.	TAIPEI		104	TAIWAN
479125	THE STATE BANK AND TRUST COMPANY	\$3,422.94	430 EAST LANIER AVENUE	BANGKOK	GA	10400	UNITED STATES OF AMERICA
408966	THE SUMMIT FEDERAL CREDIT UNION	\$61.62	101 CLINTON STREET	FAYETTEVILLE	GA	30214	UNITED STATES OF AMERICA
440372	THE TRI-COUNTY BANK	\$277.53	401 MARINA DRIVE	DEFANCE	OH	43612	UNITED STATES OF AMERICA
426787	THE UNION BANK	\$459.17	KING STREET WEST AND BAY STREET	ROCHESTER	NY	14626	UNITED STATES OF AMERICA
430992	THINK MUTUAL BANK	\$327,707.26	MAIN STREET	TORONTO	ON	MSK 1A2	CANADA
432810	THIOKOL-ELKTON FEDERAL CREDIT UNION	\$11.70	127 SOUTH SUMMIT STREET	MARKSVILLE	NE	68780-0010	UNITED STATES OF AMERICA
		\$216.65	305 NORTH MAIN STREET	ARKANSAS CITY	LA	71351	UNITED STATES OF AMERICA
		\$274.96	5200 MEMBERS PARKWAY NW	ROCHESTER	KS	67005	UNITED STATES OF AMERICA
		\$2,021.01	55 THIOKOL ROAD	ROCHESTER	MIN	55901	UNITED STATES OF AMERICA
		\$10.00		ELKTON	MD	21921	UNITED STATES OF AMERICA

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441628	THOMAS COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$485.10	131 SOUTH DAWSON STREET	THOMASVILLE	GA	31799	UNITED STATES OF AMERICA
420988	TIB THE INDEPENDENT BANKERSBANK	\$22,855.98	11701 LUINA ROAD	FARMERS BRANCH	TX	75234	UNITED STATES OF AMERICA
458877	TIDEMARK FEDERAL CREDIT UNION	\$571.07	1941 BRIDGEVILLE HWY	SEAFORD	DE	19973	UNITED STATES OF AMERICA
449477	TINKER FEDERAL CREDIT UNION	\$4,681.96	4140 WEST 140 SERVICE ROAD	OKLAHOMA CITY	OK	73108	UNITED STATES OF AMERICA
423857	TLC COMMUNITY CREDIT UNION	\$769.39	3030 SOUTH ADRIAN HIGHWAY	ADRIAN	MI	49221	UNITED STATES OF AMERICA
410880	TOMPKINS TRUST COMPANY	\$1,336.46	CIO UBS CARD CENTER AG	ITHACA	NY	14850	UNITED STATES OF AMERICA
467298	TOPCARD SERVICE AG	\$12,380.03	110 NORTH TIOGA STREET	FLUGHOFSTRASSE 35		8152	SWITZERLAND
469156	TOPLINE FEDERAL CREDIT UNION	\$1,415.34	9553 JEFFERSON HIGHWAY	MAPLE GROVE	MIN	55569	UNITED STATES OF AMERICA
449820	TORRANCE COMMUNITY FEDERAL CREDIT UNION	\$1,730.54	2377 CRENSHAW BLVD., STE 150	TORRANCE	CA	90501-3344	UNITED STATES OF AMERICA
435114	TORRINGTON MUNICIPAL & TEACHERS FEDERAL CREDIT UNION	\$391.95	777 EAST MAIN STREET	TORRINGTON	CT	6790	UNITED STATES OF AMERICA
438718	TOTAL CHOICE FEDERAL CREDIT UNION	\$81.97	16749 RIVER ROAD	HANVILLE	LA	70957	UNITED STATES OF AMERICA
458537	TOUCHSTONE FEDERAL CREDIT UNION	\$149.08	2725 CORAL WAY	MIAMI	FL	33145-0678	UNITED STATES OF AMERICA
411278	TOWN & COUNTRY FEDERAL CREDIT UNION	\$293.98	201 LOWELL STREET	WILMINGTON	MA	01887-2969	UNITED STATES OF AMERICA
403597	TOWN OF HEMPSTEAD EMPLOYEES FEDERAL CREDIT UNION	\$59.61	357 MAIN STREET	SOUTH PORTLAND	ME	4106	UNITED STATES OF AMERICA
468516	TOYOTA FINANCE CORPORATION	\$2,118.74	1630 GRAND AVENUE	BALDWIN	NY	11510	UNITED STATES OF AMERICA
418439	TRANSPORTATION FEDERAL CREDIT UNION	\$417.94	6-52 TOYO	KOTO-KU		135-0016	JAPAN
405653	TRAVIS CREDIT UNION	\$5,769.85	400 7TH STREET, SOUTH WEST	WASHINGTON	DC	20590	UNITED STATES OF AMERICA
447802	TRIMONT CREDIT UNION	\$224.97	1 TRAVIS WAY	VACAVILLE	CA	95587	UNITED STATES OF AMERICA
400387	TRI CITIES BANK	\$1,240.34	65 CONSTITUTION DRIVE	BRAINTREE EXECUTIVE F	MA	2184	UNITED STATES OF AMERICA
415925	TRI COUNTRY AREA FEDERAL CREDIT UNION	\$99.98	1550 MEDICAL DRIVE	CHICO	CA	95873	UNITED STATES OF AMERICA
430746	TRIANGLE CREDIT UNION	\$4,405.68	33 FRANKLIN STREET	POTTSTOWN	PA	19644	UNITED STATES OF AMERICA
444860	TRONA VALLEY COMMUNITY FEDERAL CREDIT UNION	\$492.74	840 HITCHING POST	NASHUA	NH	3064	UNITED STATES OF AMERICA
446857	TRUE SKY CREDIT UNION	\$2,004.14	10201 SOUTH WESTERN AVENUE	GREEN RIVER	WY	82935	UNITED STATES OF AMERICA
414113	TRUIY FEDERAL CREDIT UNION	\$2,925.62	501 SOUTH JOHNSTONE	OKLAHOMA CITY	OK	73139	UNITED STATES OF AMERICA
403928	TRULIANT FEDERAL CREDIT UNION	\$4,101.80	3200 TRULIANT WAY	BARTLESVILLE	OK	74003	UNITED STATES OF AMERICA
403577	TRUMARK FINANCIAL CREDIT UNION	\$389.90	335 COMMERCE DRIVE	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
433977	TRUSTBANK	\$514.50	600 EAST MAIN STREET	FORT WASHINGTON	PA	19034	UNITED STATES OF AMERICA
421728	TRUSTMARK NATIONAL BANK	\$7,530.73	248 EAST CAPITOL STREET	OLNEY	IL	62450	UNITED STATES OF AMERICA
435336	TRUSTONE FINANCIAL FEDERAL CREDIT UNION	\$2,231.54	14601 27TH AVENUE NORTH	JACKSON	MS	39201	UNITED STATES OF AMERICA
436693	TRUWEST CREDIT UNION	\$4,673.41	1667 NORTH PREST DRIVE	PLYMOUTH	MIN	55447	UNITED STATES OF AMERICA
422949	TTGU THE CREDIT UNION	\$2,616.49	3720 EAST 31ST STREET	TEMPE	AZ	85281	UNITED STATES OF AMERICA
404553	TUCOEMAS FEDERAL CREDIT UNION	\$716.12	2300 WEST WHITENDALE AVENUE	TULSA	OK	74135	UNITED STATES OF AMERICA
402912	TUCSON FEDERAL CREDIT UNION	\$289.92	1160 NORTH WINSTLE BOULEVARD	VISALIA	CA	93277	UNITED STATES OF AMERICA
40247	TURK EKONOMI BANKASI A.S.	\$159.17	TEB KAMPUS SARAY MAHALESİ	TUCSON	AZ	85716-4023	UNITED STATES OF AMERICA
428220	TURKIVE GARANTI BANKASI A. S.	\$2,390.29	NEPSİTİYE MAHAYLAR CADDESİ NO:2	ISTANBUL	TURKEY	34769	TURKEY
414804	TVA COMMUNITY CREDIT UNION	\$149.98	TVA RESERVATION	STANBUL		34340	TURKEY
411254	TWINSTAR CREDIT UNION	\$2,875.16	4526 INTEL CO LOOP SOUTHEAST	KUSCULE SHOALS	AL	36961	UNITED STATES OF AMERICA
405447	TYNDALL FEDERAL CREDIT UNION	\$605.49	3109 MINNESOTA AVENUE	KACEE	WA	98503	UNITED STATES OF AMERICA
400350	U.S. POSTAL SERVICE FEDERAL CREDIT UNION	\$602.71	7905 MALCOLM ROAD, SUITE 311	PANAMA CITY	FL	32405	UNITED STATES OF AMERICA
401126	U.S. EAGLE FEDERAL CREDIT UNION	\$1,097.68	3939 OSUNA ROAD NORTH EAST	CLINTON	MD	20735	UNITED STATES OF AMERICA
419002	U.S. BANK NATIONAL ASSOCIATION	\$160,002.87	425 WALNUT STREET	ALBUQUERQUE	NM	87109	UNITED STATES OF AMERICA
400613	U.S. BANK NATIONAL ASSOCIATION-CREDIT	\$750,278.10	230 SOUTH DEARBORN STREET, SUITE 2662	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
470757	U.S. EMPLOYEES CREDIT UNION	\$59.97	299 SOUTH MAIN STREET, SUITE 2275	FARGO	ND	58103	UNITED STATES OF AMERICA
439708	UBS BANK USA	\$5,353.89	299 SOUTH MAIN STREET, SUITE 2275	CHICAGO	IL	60604	UNITED STATES OF AMERICA
454713	UBS SWITZERLAND AG	\$12,932.34	BAHNHOFSTRASSE 45	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
464216	UC CARD CO., LTD.	\$5,776.01	1-1-5 UCHISAWAICHO, CHYODA-KU	ZURICH		8001	SWITZERLAND
442667	UKRAINIAN SELF RELIANCE NEW ENGLAND FEDERAL CREDIT UNION	\$74.99	21 SILAS DEANE HIGHWAY	TOKYO		100-011	JAPAN
431931	ULSTER BANK IRELAND DESIGNATED ACTIVITY COMPANY	\$6,029.43	ULSTER BANK GROUP CENTRE	WETHERSFIELD	CT	6109	UNITED STATES OF AMERICA
454834	ULSTER BANK LIMITED	\$4,435.59	47 DONEGALL PLACE	DUBLIN		2	REPUBLIC OF IRELAND
403540	ULSTER FEDERAL CREDIT UNION	\$80.99	127 DONEGALL PLACE	BELFAST	NI	BT1 5AL	UNITED KINGDOM
465704	U-MASS/FIVE COLLEGE FEDERAL CREDIT UNION	\$1,376.62	200 WESTGATE CENTER DRIVE	KINGSTON	NY	12401	UNITED STATES OF AMERICA
405563	UMB BANK, NATIONAL ASSOCIATION	\$15,219.63	1010 GRAND BOULEVARD	HADLEY	MA	1035	UNITED STATES OF AMERICA
416046	UMPQUA BANK	\$17,994.81	445 SOUTH-EAST MAIN STREET	KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
475967	UNCLE CREDIT UNION	\$407.08	2100 LAS POSITAS COURT	ROSEBURG	OR	97470	UNITED STATES OF AMERICA
457031	UNICRE - INSTITUICAO FINANCEIRA DE CREDITO S.A.	\$1,802.65	AVENIDA ANTONIO AUGUSTO DE AGUIAR 122	LIVERMORE	CA	94551	UNITED STATES OF AMERICA
430159	UNICREDIT S.P.A.	\$4,765.31	VIA ALESSANDRO SPECCHI 16	LISBOA		1050-019	PORTUGAL
431722	UNION FINANCIAL FEDERAL CREDIT UNION	\$6,034.43	1999 WESTERN WAY	ROMA		100	ITALY
463909	UNION BANK & TRUST COMPANY	\$149.98	102 WEST MCLOY STREET	TORRANCE	CA	90501	UNITED STATES OF AMERICA
413169	UNION SAVINGS BANK	\$1,965.75	8534 EAST KEMPER ROAD	MONTICELLO	AR	71655	UNITED STATES OF AMERICA
417327	UNION SAVINGS BANK	\$2,181.72	226 MAIN STREET	CINCINNATI	OH	45249	UNITED STATES OF AMERICA
413766	UNITED 1ST FEDERAL CREDIT UNION	\$94.99	162 NORTH CROSS ROAD	DANBURY	CT	6810	UNITED STATES OF AMERICA
400221	UNITED BANK	\$10,284.93	1115 MAIN STREET	KINGS AND	GA	31548	UNITED STATES OF AMERICA
446774	UNITED BANK & CAPITAL TRUST CO.	\$315.64	514 MARKET STREET	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
420955	UNITED BANKERS BANK	\$349.95	125 WEST MAIN STREET	PARKERSBURG	WV	26101	UNITED STATES OF AMERICA
440027	UNITED COMMUNITY BANK	\$1,548.36	1650 WEST 62ND STREET, SUITE 1500	FRANKFORT	KY	40601	UNITED STATES OF AMERICA
428669	UNITED CONSUMERS CREDIT UNION	\$544.51	301 NORTH MAIN STREET	BLOOMINGTON	IN	55431-1467	UNITED STATES OF AMERICA
429616	UNITED CREDIT UNION	\$4,836.88	2326 SOUTH SAVAGE STREET	CHATHAM	IL	62629	UNITED STATES OF AMERICA
402136	UNITED FEDERAL CREDIT UNION	\$471.26	802 EAST BRECKENRIDGE	INDEPENDENCE	MO	64655	UNITED STATES OF AMERICA
460074	UNITED FIDELITY BANK, FSB	\$667.00	2807 SOUTH STATE STREET	MEXICO	MI	65265-2687	UNITED STATES OF AMERICA
415769	UNITED HERITAGE CREDIT UNION	\$81.18	16 NORTHWEST FOURTH STREET	ST. JOSEPH	MO	49085	UNITED STATES OF AMERICA
424835	UNITED NATIONS FEDERAL CREDIT UNION	\$6,388.53	12208 NORTH MOPAC EXPRESSWAY	EVANSVILLE	IN	47706-1347	UNITED STATES OF AMERICA
459914	UNITED OVERSEAS BANK (MALAYSIA) BHD	\$320.21	24-01 14TH ROAD	AUSTIN	TX	78758	UNITED STATES OF AMERICA
454182	UNITED OVERSEAS BANK LIMITED	\$3,905.48	80 RAFFLES PLACE	LONG ISLAND CITY	NY	11101	UNITED STATES OF AMERICA
415105	UNITED STATES SENATE FEDERAL CREDIT UNION	\$3,905.48	1510 PACKER AVENUE	KUALA LUMPUR		50350	MALAYSIA
411291	UNITUS COMMUNITY CREDIT UNION	\$4,971.78	2750 EISENHOWER AVENUE	PHILADELPHIA	PA	19145-5496	UNITED STATES OF AMERICA
402807	UNITUS COMMUNITY CREDIT UNION	\$870.54	1300 SOUTHWEST 6TH AVENUE	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
413951	UNITY BANK	\$120.75	64 OLD HIGHWAY 22	PORTLAND	OR	97201-4804	UNITED STATES OF AMERICA
442209	UNITY ONE CREDIT UNION	\$125.00	6701 BURLINGTON BOULEVARD	CLINTON	NJ	8809	UNITED STATES OF AMERICA
				FORT WORTH	TX	76131	UNITED STATES OF AMERICA



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443369	UNIVERSAL 1 CREDIT UNION, INC.	\$199.97	ONE RIVER PARK DRIVE	DAYTON	OH	45409	UNITED STATES OF AMERICA
430058	UNIVERSITY CREDIT UNION	\$184.42	1505 SOUTH SEPULVEDA BOULEVARD	LOS ANGELES	CA	90025-3312	UNITED STATES OF AMERICA
430058	UNIVERSITY CREDIT UNION	\$76.74	5779 RANGELEY ROAD	ORONO	ME	4469	UNITED STATES OF AMERICA
405428	UNIVERSITY FEDERAL CREDIT UNION	\$2,295.92	3305 STOCK AVENUE	AUSTIN	TX	78757	UNITED STATES OF AMERICA
475620	UNIVERSITY FIRST FEDERAL CREDIT UNION	\$327.02	3450 SOUTH HIGHLAND DRIVE, SUITE 201	SALT LAKE CITY	UT	84106	UNITED STATES OF AMERICA
404629	UNIVERSITY OF KENTUCKY FEDERAL CREDIT UNION	\$2,151.95	2557 SIR BARTON WAY	LEXINGTON	KY	40509	UNITED STATES OF AMERICA
402885	UNIVERSITY OF MICHIGAN CREDIT UNION	\$2,828.34	340 E HURON ST.	ANN ARBOR	MI	48104	UNITED STATES OF AMERICA
406991	UNIVERSITY OF MICHIGAN COMMUNITY CREDIT UNION INC.	\$409.22	3300 BERKMAR DRIVE	CHARLOTTEVILLE	VA	22901	UNITED STATES OF AMERICA
407204	UNIVERSITY OF WISCONSIN CREDIT UNION	\$1,749.87	3500 UNIVERSITY AVENUE	MADISON	WI	53705-2141	UNITED STATES OF AMERICA
410971	UNIVERSITY BANK AND TRUST CO.	\$274.96	10 WEST BROAD STREET	SOUTHERTON	PA	18964	UNITED STATES OF AMERICA
435564	UNIMYO FEDERAL CREDIT UNION	\$994.43	1610 E. REYNOLDS STREET	LARAMIE	WY	82072	UNITED STATES OF AMERICA
404644	USAA SAVINGS BANK	\$82,994.57	3773 HOWARD HUGHES PKWY, SUITE 190	LAS VEGAS	NV	89109	UNITED STATES OF AMERICA
404981	USALLIANCE FEDERAL CREDIT UNION	\$120.75	4111 THEODORE FREED AVE	RYE	NY	10860	UNITED STATES OF AMERICA
470316	USF FEDERAL CREDIT UNION	\$190.52	13302 NORTH PALM DRIVE	TAMPA	FL	33612	UNITED STATES OF AMERICA
470069	UTAH COMMUNITY FEDERAL CREDIT UNION	\$2,450.12	188 WEST RIVER PARK DRIVE	PROVO	UT	84604	UNITED STATES OF AMERICA
470709	UTAH FIRST FEDERAL CREDIT UNION	\$198.86	200 E SOUTH TEMPLE	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
414334	UTILITIES EMPLOYEES CREDIT UNION	\$319.50	11 MERCHANT BOULEVARD	WYOMISSING	PA	19610	UNITED STATES OF AMERICA
402722	VALES INTERCONTINENTALES S.A.	\$1,680.91	AVE CENTRAL-CALLE 31 Y 33	EDIF. IMA-PISO 2			COSTA RICA
421709	VALLEY BANK & TRUST	\$366.31	4900 EAST BROMLEY LANE	SAN JOSE	CO	80601	UNITED STATES OF AMERICA
430080	VALLEY FEDERAL CREDIT UNION OF MONTANA	\$2,029.42	1541 CUSTER AVENUE	BRIGHTON	MT	59102	UNITED STATES OF AMERICA
438292	VALLEY HEALTH AND POSTAL EMPLOYEES CREDIT UNION	\$486.40	2006 MISSION STREET SOUTHEAST	BILLINGS	MT	59102	UNITED STATES OF AMERICA
412654	VALLEY NATIONAL BANK	\$279.27	615 MAIN STREET	SALEM	OR	97302	UNITED STATES OF AMERICA
413177	VALLEYSTAR CREDIT UNION	\$142.03	35 DUPONT ROAD	PASSAIC	NJ	7055	UNITED STATES OF AMERICA
478901	VANCOUVER CITY SAVINGS CREDIT UNION	\$940.90	183 TERMINAL AVENUE	MARTINSVILLE	VA	24112	CANADA
402396	VANQUIS BANK LIMITED	\$411.65	20 FENCHURCH STREET	LONDON	EN	EC3M 3BY	UNITED KINGDOM
445206	VANTAGE WEST CREDIT UNION	\$1,273.05	2480 NORTH ARCADIA AVENUE	TUCSON	AZ	85712	UNITED STATES OF AMERICA
480398	VENTURA COUNTY CREDIT UNION	\$1,537.97	6026 TELEPHONE ROAD	VENTURA	CA	93006	UNITED STATES OF AMERICA
423816	VERIDIAN CREDIT UNION	\$591.72	1927 ANSBOROUGH AVENUE	WATERLOO	IA	50701	UNITED STATES OF AMERICA
442847	VERITY CREDIT UNION	\$54.43	11027 MERIDIAN AVENUE NORTH	SEATTLE	WA	98133	UNITED STATES OF AMERICA
452193	VERMONT FEDERAL CREDIT UNION	\$144.54	84 PINE STREET	BURLINGTON	VT	5401	UNITED STATES OF AMERICA
436125	VERMONT STATE EMPLOYEES CREDIT UNION	\$74.99	ONE BAILEY AVENUE	MONTEPELIER	VT	5602	UNITED STATES OF AMERICA
460607	VIACAJAS S.A.	\$11,132.80	CALLE ALCALA 27	MADRID	ES	28014	SPAIN
411806	VIBRANT CREDIT UNION	\$112.59	1900 52ND AVENUE	MOLINE	IL	61265	UNITED STATES OF AMERICA
423726	VIGO COUNTY FEDERAL CREDIT UNION	\$211.90	128 SOUTH 6TH STREET	TERRE HAUTE	IN	47807-3788	UNITED STATES OF AMERICA
405456	VIRGINIA UNITED METHODIST CREDIT UNION, INC. DBA THE UNITED	\$222.95	4112 TRINITY CIRCLE	BANGALORE	KT	560 001	INDIA
443666	MET-HODIST CREDIT UNION	\$79.00	10330 STAPLES MILL ROAD	GLEN ALLEN	VA	23060	UNITED STATES OF AMERICA
400302	VISA AUSTRIA	\$6,701.57	LASSALLESTRASSE 3	VIENNA	AU	1020	AUSTRIA
450683	VISA BELGIUM	\$38,770.30	RUE D'ARLON 82	BRUSSELS	BE	1040	BELGIUM
480428	VISA ICELAND EHF	\$109.11	DALSHRAUN 3	HAFNARFJORDUR	IS	220	ICELAND
402431	VISA NORGE FU	\$35,149.96	CJ HAMROES PLASS 20	OSLO	NO	N0164	NORWAY
404924	VISALUX S.C.	\$26,545.96	STORTORGET 136	MALMO	SE	SE 21122	SWEDEN
435957	VISION BANK, NATIONAL ASSOCIATION	\$5,711.48	10 RUE GABRIEL LIPPMAN	WILNSBACH	LUXEMBOURG	L-3956	LUXEMBOURG
426772	VISIONS FEDERAL CREDIT UNION	\$143.88	101 EAST MAIN STREET	ADA	OK	74820	UNITED STATES OF AMERICA
426555	VOLKSWAGEN BANK GMBH	\$849.08	3301 COUNTRY CLUB ROAD	ENDWELL	NY	13760	UNITED STATES OF AMERICA
420957	VOANS EMPLOYEES FEDERAL CREDIT UNION	\$24,196.13	1-2-20, KAIJAN, MINATO-KU	TOKYO	JP	105-0022	JAPAN
431751	VOANS EMPLOYEES FEDERAL CREDIT UNION	\$1,500.61	GIFHORN STRASSE 57	BRAUNSCHWEIG	DE	38112	GERMANY
427230	VOTB 24 (PJSC)	\$1,154.85	4455 ARDEN DRIVE	EL MONTE	CA	91731	UNITED STATES OF AMERICA
401154	VSTAR CREDIT UNION	\$1,084.34	DOLGOROKOVSKAYA 5	MOSCOW	RU	103006	RUSSIAN FEDERATION
475543	WASHINGTON GAS LIGHT FEDERAL CREDIT UNION	\$4,794.57	4949 BLANDING BOULEVARD	JACKSONVILLE	FL	32210	UNITED STATES OF AMERICA
422834	WASHINGTON STATE EMPLOYEES CREDIT UNION	\$372.59	6801 INDUSTRIAL ROAD	SPRINGFIELD	VA	22151	UNITED STATES OF AMERICA
447017	WASHINGTON TRUST BANK	\$33,650.78	400 UNION AVENUE SE	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
449576	WATERBURY CONNECTICUT TEACHERS FEDERAL CREDIT UNION	\$1,386.18	715 WEST SPRAGUE AVENUE	SPOKANE	WA	99204	UNITED STATES OF AMERICA
440414	WATERFRONT FEDERAL CREDIT UNION	\$857.99	99 NORTH MAIN STREET	WATERBURY	CT	6722	UNITED STATES OF AMERICA
450276	WATERTOWN SAVINGS BANK	\$308.39	2414 SOUTHWEST ANDOVER STREET	SEATTLE	WA	98106	UNITED STATES OF AMERICA
473312	WAYNE BANK	\$406.24	111 CLINTON STREET	WATERTOWN	NY	13601	UNITED STATES OF AMERICA
448825	WE FLORIDA FINANCIAL	\$942.95	1982 NORTH STATE ROAD 7	HONOLULU	HI	18431	UNITED STATES OF AMERICA
403270	WEBSTER BANK, NATIONAL ASSOCIATION	\$6,267.67	WEBSTER PLAZA	MARGATE	FL	33063	UNITED STATES OF AMERICA
401976	WELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,632,784.81	101 NORTH PHILLIPS AVENUE	WATERBURY	CT	6702	UNITED STATES OF AMERICA
447433	WEOKIE CREDIT UNION	\$59.85	101 NORTH PHILLIPS AVENUE	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
429813	WESCOM CENTRAL CREDIT UNION	\$14,756.29	8100 WEST RENO	OKLAHOMA CITY	OK	73148	UNITED STATES OF AMERICA
480985	WEST DENVER COMMUNITY CREDIT UNION	\$74.99	3298 WEST ALAMEDA	PASADENA	CA	91109	UNITED STATES OF AMERICA
405918	WEST GATE BANK	\$1,956.94	6003 OLD CHENEY ROAD	DENVER	CO	80219	UNITED STATES OF AMERICA
412148	WEST SUBURBAN BANK	\$1,193.90	701-711 SOUTH WESTMORE AVENUE	LINCOLN	NE	68516	UNITED STATES OF AMERICA
462123	WESTPAC BANKING CORPORATION	\$3,354.85	2701 EAST CAMELBACK ROAD	LOMBARD	IL	60148	UNITED STATES OF AMERICA
429518	WESTPAC NEW ZEALAND, LIMITED	\$71,878.74	LEVEL 18, 60 MARTIN PLACE	SYDNEY	AZ	85016	UNITED STATES OF AMERICA
455046	WESTPAC EDUCATIONAL CREDIT UNION	\$1,430.36	188 GULLY STREET	ALOKLAND	NS	NSW 2000	AUSTRALIA
416047	WHITAKER BANK	\$1,219.36	600 EAST HOLLY STREET	BELLINGHAM	WA	98225	UNITED STATES OF AMERICA
401174	WHITNEY BANK	\$468.42	2001 PLEASANT RIDGE DRIVE	LEXINGTON	KY	40505	UNITED STATES OF AMERICA
428742	WIDGET FEDERAL CREDIT UNION	\$22,588.90	2510 14TH STREET	GULFPORT	MS	39501	UNITED STATES OF AMERICA
412141	WILMINGTON SAVINGS FUND SOCIETY, FSB	\$74.96	2154 EAST LAKE ROAD	ERIE	PA	16511-1198	UNITED STATES OF AMERICA
429508	WILMINGTON TRUST, NATIONAL ASSOCIATION	\$1,262.37	WSP'S BANK CENTER - 900 DELAWARE AVENUE	WILMINGTON	DE	19801	UNITED STATES OF AMERICA
448267	WILSON & MUIR BANK & TRUST COMPANY	\$92,233.92	ONE M&T PLAZA	BUFFALO	NY	14203	UNITED STATES OF AMERICA
451950	WING LUNG BANK LIMITED	\$447.29	101 NORTH THIRD STREET	BARDSTOWN	KY	40004	UNITED STATES OF AMERICA
464908	WINGS FINANCIAL CREDIT UNION	\$8.17	45 DES VOEUX ROAD CENTRAL	HONG KONG	HK	55124	HONG KONG, CHINA
435702	WINSOUTH CREDIT UNION	\$6,734.86	14985 GLAZIER AVENUE	APPLE VALLEY	CA	91701	UNITED STATES OF AMERICA
406475	WIZINK BANK S.A	\$245.42	110 SOUTH 26TH STREET	GADSDEN	AL	35904	UNITED STATES OF AMERICA
461364	WOODSTONE CREDIT UNION	\$3,460.35	CALLE VELAZQUEZ 34	MADRID	ES	28001	SPAIN
		\$325.76	1825 S 316TH STREET	FEDERAL WAY	WA	98003-	UNITED STATES OF AMERICA

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460895	WOODSVILLE GUARANTY SAVINGS BANK	\$1,542.38	63 CENTRAL STREET	WOODSVILLE	NH	3785	UNITED STATES OF AMERICA
447866	WOORI AMERICA BANK	\$3,518.36	1250 BROADWAY	NEW YORK	NY	10001	UNITED STATES OF AMERICA
404720	WOORI CARD CO., LTD.	\$1,550.73	JONGRO-GU, JUNGHAK-DONG 19	SEOUL		110-150	SOUTH KOREA
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE	WORCESTER	MA	1605	UNITED STATES OF AMERICA
404527	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE	SIDNEY	NE	69160	UNITED STATES OF AMERICA
409427	WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	OAKTON	VA	22124	UNITED STATES OF AMERICA
444838	WRIGHT PATT CREDIT UNION, INC.	\$846.79	2455 EXECUTIVE PARK BOULEVARD	FARIBORN	OH	45324	UNITED STATES OF AMERICA
441070	WUESTENROT BANK AG PFANDBRIEFBANK	\$629.54	WUESTENROTSTRASSE 1	LUDWIGSBURG		71638	GERMANY
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$978.33	888 NORTH NASH STREET	EL SEGUNDO	CA	90245	UNITED STATES OF AMERICA
450202	XCEL FEDERAL CREDIT UNION	\$237.48	1460 BROAD STREET	RICHMOND	NJ	7003	UNITED STATES OF AMERICA
486901	XENITH BANK	\$967.10	901 EAST CARY STREET	OAK RIDGE	VA	23219	UNITED STATES OF AMERICA
480544	X-12 FEDERAL CREDIT UNION	\$1.99	501 LAFAYETTE DRIVE	OAK RIDGE	TN	37831	UNITED STATES OF AMERICA
408138	YADKIN BANK	\$420.91	110 WEST MARKET STREET	YAKIMA	WA	98901	UNITED STATES OF AMERICA
442862	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE	YAKIMA	WA	98901	UNITED STATES OF AMERICA
400288	YANPA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE	STEAMBOAT SPRINGS	CO	80487	UNITED STATES OF AMERICA
450534	YAPF VE KREDI BANKASI A.S.	\$3,029.38	GENEL MUDURLUK YAPF KREDI PLAZA D BLOK	ISTANBUL		34330	TURKEY
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	MUMBAI		400 018	INDIA
466190	YOLO FEDERAL CREDIT UNION	\$264.91	266 WEST MAIN STREET	WOODLAND	CA	95695	UNITED STATES OF AMERICA
465845	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE	BRADFORD	EN	B05 8LJ	UNITED KINGDOM
401783	ZB NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
447186	ZEAL CREDIT UNION	\$896.77	17250 NEWBURGH RD.	LIVONIA	MI	48152	UNITED STATES OF AMERICA
	<b>TOTAL</b>	\$28,258,785.93					
	<b>FUNDS TO GO TO VICTIM WITNESS FUND</b>	\$1,037,230.37					

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	2:13-CR-0120-APG-(GWF)
	)	
DAISY MARTINEZ,	)	
	)	
Defendant.	)	

**AMENDED FINAL ORDER OF FORFEITURE**

On November 8, 2013, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and (c)(2); and Title 21, United States Code, Section 853(p) based upon the plea of guilty by defendant DAISY MARTINEZ to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and shown by the United States to have the requisite nexus to the offense to which defendant DAISY MARTINEZ pled guilty. Criminal Information, ECF No. 104; Plea Agreement, ECF No. 106; Change of Plea Minutes, ECF No. 111; Preliminary Order of Forfeiture, ECF No. 107.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively

1 from December 24, 2014, through January 22, 2015, notifying all potential third parties; and notified  
2 known third parties by Federal Express, of their right to petition the Court. Notice of Filing Proof of  
3 Publication, ECF No. 221.

4 On December 22, 2014, the United States Attorney's Office served American Express, World  
5 Financial Center, 200 Vesey Street, New York, NY 10285 with copies of the Preliminary Order of  
6 Forfeiture and the Notice through Federal Express. Notice of Filing Service of Process, ECF No. 212.

7 On December 22, 2014, the United States Attorney's Office served Discover Financial  
8 Services, c/o Michael Cassell, 9533 Tournament Canyon, Las Vegas, NV 89144 with copies of the  
9 Preliminary Order of Forfeiture and the Notice through Federal Express. Notice of Filing Service of  
10 Process, ECF No. 212.

11 On December 22, 2014, the United States Attorney's Office served MasterCard, 2000  
12 Purchase Street, Purchase, NY 10577 with copies of the Preliminary Order of Forfeiture and the  
13 Notice through Federal Express. Notice of Filing Service of Process, ECF No. 212.

14 On December 22, 2014, the United States Attorney's Office served Visa Inc., 900 Metro  
15 Center Blvd., Foster City, CA 94404 with copies of the Preliminary Order of Forfeiture and the Notice  
16 through Federal Express. Notice of Filing Service of Process, ECF No. 212.

17 This Court finds no petition was filed herein by or on behalf of any person or entity and the  
18 time for filing such petitions and claims has expired.

19 This Court finds no petitions are pending with regard to the assets named herein and the time  
20 for presenting such petitions has expired.

21 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,  
22 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the  
23 United States of America, and that the United States recover from DAISY MARTINEZ the criminal  
24 forfeiture money judgment in the amount of \$50,575,123.45 in United States Currency, pursuant to  
25 Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,  
26 Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code,



1 Section 982(a)(2)(A); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States  
2 Code, Section 1029(c)(1)(C) and (c)(2); and Title 21, United States Code, Section 853(n)(7) and (p)  
3 and shall be disposed of according to law:

- 4 1) a Gateway laptop computer, bearing serial number T3B73P1006170, seized  
5 from Raji Aziz on March 14, 2011;
- 6 2) an Apple iPad 16 GB silver, model A1396, bearing serial number  
7 DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
- 8 3) an Acer Aspire One 522 laptop computer, bearing serial number  
9 LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15,  
10 2012;
- 11 4) a Coby laptop, bearing serial number N1023X1005S000497B, seized from  
12 Maceo Boozer on July 9, 2012;
- 13 5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo  
14 Boozer on July 9, 2012;
- 15 6) a Seagate USB drive, bearing serial number NA02E6VK, seized from Maceo  
16 Boozer on July 9, 2012;
- 17 7) a Dell laptop computer, bearing serial number G4CJLL1, seized from  
18 Duvaughn Butler on March 1, 2011;
- 19 8) an HP desktop computer, Datacode SM number R08510000460630, seized  
20 from Duvaughn Butler on March 1, 2011;
- 21 9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923, seized  
22 from Duvaughn Butler on March 1, 2011;
- 23 10) a Vanilla \$100 Mastercard gift card, bearing card number  
24 xxxxxxxxxxxx7257, seized from Duvaughn Butler on March 1, 2011;
- 25 11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from  
26 Duvaughn Butler on March 1, 2011;

- 12) a Time Capsule 802.11N WiFi hard drive, bearing serial number C86H6722DM73, seized from Omar Butt on March 15, 2012;
- 13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
- 14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
- 15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;
- 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt on March 15, 2012;
- 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar Butt on March 15, 2012;
- 18) an AT&T cell phone, black, bearing serial number Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
- 19) an AT&T cell phone, black, bearing serial number Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
- 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized from Omar Butt on March 15, 2012;
- 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number BCGA1241, seized from Omar Butt on March 15, 2012;
- 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar Butt on March 15, 2012;
- 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt on March 15, 2012;
- 24) an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A, seized from Omar Butt on March 15, 2012;
- 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized from Omar Butt on March 15, 2012;

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- 26) a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt on March 15, 2012;
- 27) a Datacard 1501 printer, bearing serial number 7464, seized from Omar Butt on March 15, 2012;
- 28) a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial number A3490223, seized from Omar Butt on March 15, 2012;
- 29) a WD hard drive, bearing serial number WCAPD1154606, seized from Omar Butt on March 15, 2012;
- 30) an AcomData HD drive, bearing serial number E43125, seized from Omar Butt on March 15, 2012;
- 31) a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
- 32) a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
- 33) a Hitachi external hard drive, bearing serial number PAG52P3A, seized from Omar Butt on March 15, 2012;
- 34) an Apple TV, bearing serial number YM7240QRYR4, seized from Omar Butt on March 15, 2012;
- 35) a Dell laptop Latitude V300, bearing serial number CN03Y6453652138B0312, seized from Omar Butt on March 15, 2012;
- 36) a Sigma DP2 camera, bearing serial number 1011595, seized from Omar Butt on March 15, 2012;
- 37) an Acer laptop, bearing serial number LXE820X0258200F2792000, seized from Omar Butt on March 15, 2012;
- 38) a PlayStation 3 D 53, bearing serial number CG158070191CECH2001A, seized from Omar Butt on March 15, 2012;
- 39) an Xbox 360 2001 A, bearing serial number 152319705205, seized from Omar Butt on March 15, 2012;



- 40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt on March 15, 2012;
- 41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 42) a PC tower, white, bearing datacard number PH411423, seized from Omar Butt on March 15, 2012;
- 43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized from Omar Butt on March 15, 2012;
- 45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized from Omar Butt on March 15, 2012;
- 46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized from Omar Butt on March 15, 2012;
- 47) an ATM machine Nextran Com Net 3000, bearing identification number 4518420355271402, seized from Omar Butt on March 15, 2012;
- 48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt on March 15, 2012;
- 49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from David Camez on May 27, 2010;

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- 55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized from David Camez on May 27, 2010;
- 56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized from David Camez on May 27, 2010;
- 57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from David Camez on May 27, 2010;
- 58) a credit card skimming device, seized from David Camez on May 27, 2010;
- 59) a magnetic strip card reader and writer, seized from David Camez on May 27, 2010;
- 60) a soldering iron, seized from David Camez on May 27, 2010;
- 61) a lock pick kit, seized from David Camez on May 27, 2010;
- 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T, H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536, H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q, H62LLY3735, and H62LJJDN3L, seized from Heather Dale on March 20, 2012;
- 63) ten (10) Verizon Samsung cell phones, bearing serial numbers A000001756COAF, A000001756FE63, A000001756E6C5, A000001756C28A, A000001756E6B8, A0000017569E83, A0000017581301, A0000017581F1B, A0000017525F292, and A00000175252314, seized from Heather Dale on March 20, 2012;
- 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871, 903CQTB243385, and 904CQLH354776, seized from Heather Dale on March 20, 2012;
- 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on March 15, 2012;

- 66) an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;
- 67) a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March 15, 2012;
- 68) a memory stick adapter with memory card, seized from Shiyang Gou on March 15, 2012;
- 69) five (5) ScanDisk memory cards, seized from Shiyang Gou on March 15, 2012;
- 70) two (2) Sony Memory Stick Pro Duo, seized from Shiyang Gou on March 15, 2012;
- 71) a Samsung phone, bearing serial number R3YXA56711T, seized from Shiyang Gou on March 15, 2012;
- 72) an LG phone, bearing serial number 811KPT M022569, seized from Shiyang Gou on March 15, 2012;
- 73) a Nokia cell phone, bearing serial number 661ABRM520, seized from Shiyang Gou on March 15, 2012;
- 74) a Nokia cell phone, bearing serial number 661URM604, seized from Shiyang Gou on March 15, 2012;
- 75) a Nokia cell phone, bearing serial number 661ABRM121, seized from Shiyang Gou on March 15, 2012;
- 76) an HP computer, bearing serial number MXM453067P, seized from Shiyang Gou on March 15, 2012;
- 77) an iPod 32 GB, bearing serial number C3VDKMBPDCP9, seized from Shiyang Gou on March 15, 2012;
- 78) an HP PSC1315 All in One Printer, bearing serial number CN48KB201J, seized from Shiyang Gou on March 15, 2012;

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- 79) an SD card 8 GB, bearing serial number 35254221, seized from Shiyang Gou on March 15, 2012;
- 80) an 8 GB SD card, bearing serial number 3140624068, seized from Shiyang Gou on March 15, 2012;
- 81) a gold flash drive, seized from Shiyang Gou on March 15, 2012;
- 82) a WiFly City wireless USB adapter, bearing serial number 8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;
- 83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from Shiyang Gou on March 15, 2012;
- 84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on March 15, 2012;
- 85) a Zotac Model Mag HDND01, bearing serial number G111911302229, with Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 87) a Samsung cell phone, model SCHU350, bearing serial number 0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang Gou on March 15, 2012;
- 89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15, 2012;
- 90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from Shiyang Gou on March 15, 2012;
- 91) a Totu cell phone T158, bearing serial number 357458040092990, seized from Shiyang Gou on March 15, 2012;
- 92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;



- 93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15, 2012;
- 94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
- 95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;
- 96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized from Shiyang Gou on March 15, 2012;
- 97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;
- 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou on March 15, 2012;
- 99) a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH, seized from Shiyang Gou on March 15, 2012;
- 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized from Shiyang Gou on March 15, 2012;
- 101) a Netgear wireless router, model WNR2000, bearing serial number IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
- 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
- 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized from Shiyang Gou on March 15, 2012;
- 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March 15, 2012;
- 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on March 15, 2012;
- 106) an HP desktop computer, bearing serial number P6813W, seized from Shiyang Gou on March 15, 2012;
- 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from Cameron Harrison on November 24, 2010;

- 1 108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from Cameron
- 2 Harrison on November 24, 2010;
- 3 109) an LG cell phone with power cord, model LG220CM, bearing serial number
- 4 004CYVU1179431, seized from Cameron Harrison on November 24, 2010;
- 5 110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730,
- 6 seized from Cameron Harrison on November 24, 2010;
- 7 111) a Pep Boys gift card, number xxxxxxxxxxxxxxx8899, seized from Cameron
- 8 Harrison on November 22, 2010;
- 9 112) a Walmart gift card, number xxxxxxxxxxxxxxx7484, seized from Cameron
- 10 Harrison on November 22, 2010;
- 11 113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from
- 12 Cameron Harrison on November 24, 2010;
- 13 114) an HP Pavilion laptop, model DV5-1160, bearing serial number
- 14 CNF8383JN0, seized from Cameron Harrison on November 24, 2010;
- 15 115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number
- 16 NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;
- 17 116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized
- 18 from Robert Kephart on March 15, 2012;
- 19 117) an Aspire One Acer laptop black, bearing serial number
- 20 LUS670D06193426AC31601, seized from Robert Kephart on March 15,
- 21 2012;
- 22 118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number
- 23 852FWK1, seized from Robert Kephart on March 15, 2012;
- 24 119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert
- 25 Kephart on March 15, 2012;
- 26 120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;

- 1 121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15,  
2 2012;
- 3 122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY,  
4 seized from Robert Kephart on March 15, 2012;
- 5 123) an Apple MacBook Air, model A1370, with black case, bearing serial number  
6 C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;
- 7 124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March  
8 15, 2012;
- 9 125) a MacBook Air Super Drive, model A1379, bearing serial number  
10 C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
- 11 126) a generic computer tower, model 8E-TENLI-UGB, bearing serial number  
12 W10330010445, seized from Alexander Kostyukov on March 15, 2012;
- 13 127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial  
14 number 0712544250100670, seized from Alexander Kostyukov on March 15,  
15 2012;
- 16 128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers  
17 866012569007679335 and 866012569005010038, seized from Alexander  
18 Kostyukov on March 15, 2012;
- 19 129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander  
20 Kostyukov on March 15, 2012;
- 21 130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number  
22 RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;
- 23 131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number  
24 C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;
- 25 132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number  
26 84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;



- 133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on March 15, 2012;
- 134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 136) a Kingston 4 GB white and purple thumb drive, seized from Alexander Kostyukov on March 15, 2012;
- 137) a thumb drive, green, bearing serial number 28981F, seized from Alexander Kostyukov on March 15, 2012;
- 138) a PQ1 4 GB blue SD memory card, bearing serial number MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March 15, 2012;
- 139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside, seized from Alexander Kostyukov on March 15, 2012;
- 140) a Nikon CoolPix digital camera, black, model S52, bearing serial number 30505916, seized from Alexander Kostyukov on March 15, 2012;
- 141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing serial number 1572082, seized from Alexander Kostyukov on March 15, 2012;
- 142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized from Alexander Kostyukov on March 15, 2012;
- 143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from Alexander Kostyukov on March 15, 2012;
- 144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from Alexander Kostyukov on March 15, 2012;
- 145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15, 2012;

- 1 146) a Nikon camera flash attachment, speedlight SB900, bearing serial number  
2 2461186, seized from Alexander Kostyukov on March 15, 2012;
- 3 147) a Western Union \$500.00 money order with blank payee field, number xx-  
4 xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;
- 5 148) an Apple MacBook Pro, silver, model A1278, bearing serial number  
6 W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;
- 7 149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;
- 8 150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on  
9 May 2, 2011;
- 10 151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael  
11 Lofton on January 7, 2013;
- 12 152) an Apple iPad with docking station and case, new in box, no visible serial  
13 number, seized from Michael Lofton on January 31, 2013;
- 14 153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
- 15 154) an Epson Stylus printer, model R280, bearing serial number K77K133745,  
16 seized from Edward Montecalvo on March 15, 2012;
- 17 155) an HTC smart phone, model PD42100, bearing serial number  
18 HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
- 19 156) a Canon Point and Shoot camera, model PC1355, bearing serial number  
20 9029238287, seized from Edward Montecalvo on March 15, 2012;
- 21 157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3,  
22 seized from Edward Montecalvo on March 15, 2012;
- 23 158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward  
24 Montecalvo on March 15, 2012;
- 25 159) a Toshiba external hard drive with USB cable, bearing serial number  
26 Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;



- 160) an Apple MacBook Pro, model A1278, bearing serial number  
C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
- 161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias  
Samaha on June 11, 2012;
- 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from  
Elias Samaha on June 11, 2012;
- 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias  
Samaha on June 11, 2012;
- 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from  
Elias Samaha on June 11, 2012;
- 165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4,  
seized from Elias Samaha on June 11, 2012;
- 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on  
June 11, 2012;
- 167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June 11,  
2012;
- 168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL,  
seized from Michael San Clemente on June 2, 2010;
- 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized  
from Michael San Clemente on June 2, 2010;
- 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on  
June 2, 2010;
- 171) an Apple MacBook Pro, model A1260, bearing serial number  
W880957VYJY, seized from Michael San Clemente on June 2, 2010;
- 172) an Apple MacBook Pro, model A1211, bearing serial number  
W871645TWDH, seized from Michael San Clemente on June 2, 2010;

- 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized from Michael San Clemente on June 2, 2010;
- 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from Michael San Clemente on June 2, 2010;
- 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A, seized from Michael San Clemente on June 2, 2010;
- 176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized from Michael San Clemente on June 2, 2010;
- 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from Michael San Clemente on June 2, 2010;
- 178) a Kodak Easy Share printer, dock series 3, bearing serial number KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
- 179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C501-5205314-6, seized from Michael San Clemente on June 2, 2010;
- 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial number BD3G710242, seized from Michael San Clemente on June 2, 2010;
- 181) an IEEE 1394 express card, bearing serial number 11814008945, seized from Michael San Clemente on June 2, 2010;
- 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized from Michael San Clemente on June 2, 2010;
- 183) an HP wireless mouse adapter, silver, product GT909AA, seized from Michael San Clemente on June 2, 2010;
- 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from Michael San Clemente on June 2, 2010;
- 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from Michael San Clemente on June 2, 2010;

- 186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201,  
seized from Michael San Clemente on June 2, 2010;
- 187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized  
from Michael San Clemente on June 2, 2010;
- 188) a Kyocera Virgin Mobile phone, black, bearing ME ID number  
A0000004482B79, seized from Michael San Clemente on June 2, 2010;
- 189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from  
Michael San Clemente on June 2, 2010;
- 190) a Virgin Mobile LG phone with pouch, bearing serial number  
901CYXM0778698, seized from Michael San Clemente on June 2, 2010;
- 191) a Motorola Metro phone, model W315, bearing FCC ID number  
1HDT56GE1, seized from Michael San Clemente on June 2, 2010;
- 192) a Motorola phone, black, bearing serial number M300 238208, seized from  
Michael San Clemente on June 2, 2010;
- 193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from  
Michael San Clemente on June 2, 2010;
- 194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente  
on June 2, 2010;
- 195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San  
Clemente on June 2, 2010;
- 196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San  
Clemente on June 2, 2010;
- 197) a Targus high speed card reader/writer, black, bearing identification number  
1729, seized from Michael San Clemente on June 2, 2010;
- 198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San  
Clemente on June 2, 2010;



- 199) a Patriot memory card, bearing serial number PSD32G106625, seized from Michael San Clemente on June 2, 2010;
- 200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from Michael San Clemente on June 2, 2010;
- 201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from Michael San Clemente on June 2, 2010;
- 202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from Michael San Clemente on June 2, 2010;
- 203) a PNY memory card bearing serial number 511-071205051, seized from Michael San Clemente on June 2, 2010;
- 204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
- 205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente on June 2, 2010;
- 206) a Rocketfish external hard drive, bearing serial number E391854HH, seized from Michael San Clemente on June 2, 2010;
- 207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from Michael San Clemente on June 2, 2010;
- 208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on June 2, 2010;
- 209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2, 2010;
- 210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on June 2, 2010;
- 211) a Fuji Film Quick Snap camera, disposable, seized from Michael San Clemente on June 2, 2010;
- 212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;

- 213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on June 2, 2010;
- 214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809, seized from Michael San Clemente on June 2, 2010;
- 215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial number 38244004, seized from Michael San Clemente on June 2, 2010;
- 216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U, seized from Michael San Clemente on June 2, 2010;
- 217) a Dell XPS laptop computer with power cord, bearing service tag number 6MQ12C1, seized from Michael San Clemente on June 2, 2010;
- 218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael San Clemente on June 2, 2010;
- 219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from Michael San Clemente on June 2, 2010;
- 220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID number B94RSVLD0608, seized from Michael San Clemente on June 2, 2010;
- 221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente on June 2, 2010;
- 222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San Clemente on June 2, 2010;
- 223) a Zebra P330I card printer, bearing serial number P33027189, seized from Michael San Clemente on June 2, 2010;
- 224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized from Michael San Clemente on June 2, 2010;

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- 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,  
seized from Michael San Clemente on June 2, 2010;
- 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,  
seized from Jermaine Smith on March 15, 2012;
- 227) a Samsung Metro PCS cell phone, black, bearing serial number  
268435460707424949, seized from Jermaine Smith on March 15, 2012;
- 228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-  
074-980, seized from Jermaine Smith on March 15, 2012;
- 229) a Samsung Metro PCS cell phone, black, bearing serial number  
268435460709180401, seized from Jermaine Smith on March 15, 2012;
- 230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized  
from Jermaine Smith on March 15, 2012;
- 231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
serial number A9061333, seized from Jermaine Smith on March 15, 2012;
- 232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
serial number A9500654, seized from Jermaine Smith on March 15, 2012;
- 233) a Zebra ID card printer, model P330I, bearing serial number P330036588,  
seized from Jermaine Smith on March 15, 2012;
- 234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY  
and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
- 235) a Samsung Metro PCS cell phone, bearing serial number  
268435458906307984, seized from Jermaine Smith on March 15, 2012;
- 236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized  
from Jermaine Smith on March 15, 2012;
- 237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine  
Smith on March 15, 2012;



- 1 238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from  
2 Billy Steffey on December 20, 2010;
- 3 239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from  
4 Billy Steffey on December 20, 2010;
- 5 240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized  
6 from Billy Steffey on December 20, 2010;
- 7 241) and Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;
- 8 242) a T-Mobile USB WiFi device, silver, bearing IMEI number  
9 352071040691797, seized from Billy Steffey on December 20, 2010;
- 10 243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey  
11 on December 20, 2010;
- 12 244) a Garmin GPS device, bearing serial number 37901W6022267, seized from  
13 Billy Steffey on December 20, 2010;
- 14 245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy  
15 Steffey on December 20, 2010;
- 16 246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized  
17 from Billy Steffey on December 20, 2010;
- 18 247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,  
19 seized from Billy Steffey on December 20, 2010;
- 20 248) an Apple All in One computer, silver, bearing serial number W89525865PJ,  
21 seized from Billy Steffey on March 15, 2012;
- 22 249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey  
23 on March 15, 2012;
- 24 250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey  
25 on March 15, 2012;
- 26 251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;

- 252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
- 253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy Steffey on March 15, 2012;
- 254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV, seized from Billy Steffey on March 15, 2012;
- 255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;
- 256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from Billy Steffey on March 15, 2012;
- 257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773, seized from Billy Steffey on March 15, 2012;
- 258) a Western Digital external hard drive, bearing serial number WX20C79714112, seized from Billy Steffey on March 15, 2012;
- 259) a Western Digital external hard drive, bearing serial number WCAVY1065850, seized from Billy Steffey on March 15, 2012;
- 260) a Lacie external hard drive, bearing serial number 14181109010201EHB, seized from Billy Steffey on March 15, 2012;
- 261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey on March 15, 2012;
- 262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
- 263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number 09111989175, seized from Billy Steffey on March 15, 2012;
- 264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial number 2044100085687, seized from Billy Steffey on March 15, 2012;
- 265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from Billy Steffey on March 15, 2012;

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1 266) a MacBook Pro laptop in black case, bearing serial number

2 C02GN0M6DW47, seized from Billy Steffey on March 15, 2012;

3 267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from

4 Billy Steffey on March 15, 2012; and

5 268) an *in personam* criminal forfeiture money judgment of \$50,575,123.45 in

6 United States Currency.

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,  
8 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any  
9 income derived as a result of the United States of America's management of any property forfeited  
10 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the *in personam* criminal  
12 forfeiture money judgment is held jointly and severally liable with any codefendants and the property  
13 listed above will not be applied toward the payment of the money judgment.

14 The Clerk is hereby directed to send copies of this Order to all counsel of record and three  
15 certified copies to the United States Attorney's Office.

16 Dated: May 11, 2015.

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UNITED STATES DISTRICT JUDGE